



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/03/2009**

Company Name: **DOUBLEMONO LIMITED**

Company Number: **04155466**

Company Details

Period Ending: **19/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9272

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 ANDROMEDA HOUSE
CALLEVA PARK
ALDERMASTON
BERKSHIRE
RG7 8AP**

Details of Officers of the Company

Company Secretary 1:

Name: **DMJ NOMINEES LIMITED**

Address: **1 ANDROMEDA HOUSE
CALLEVA PARK
ALDERMASTON
BERKSHIRE
RG7 8AP**

Director 1 :

Name: **PHILIP TENNANT**

Address: **20D QUEEN ST MEWS
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 1AB**

Date of Birth: **05/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1 ORDINARY Shares held as at 19/01/2009**

Name: **PHILIP DAVID TENNANT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2009**

Authenticated: **Yes (E/W)**