



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/08/2008

Company Name: **DOUGALL ARTS LTD.**

Company Number: **04274789**

Company Details

Period Ending: **22/08/2008**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**20-22 BEDFORD ROW
LONDON
WC1R 4JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FTI (SECRETARIAT) LTD**

Address: **1ST FLOOR
26 FOUBERTS PLACE SOHO
LONDON
W1F 7PP**

Director 1 :

Name: **STEPHEN JOHN KELLY**

Address: **FLAT 309 B AL NAKHEEL
THE GREENS
PO BOX 28444
UNITED ARAB EMIRATES**

Date of Birth:

22/07/1964

Nationality:

BRITISH

Occupation:

CONSULTANT

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

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2008 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 22/08/2008

Name:

JORDAN NOMINEES BVI LIMITED

Address:

**GENEVA PLACE WATERFRONT DRIVE PO BOX 3469
ROAD TOWN TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2008**

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