



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X2PG4F10**

*Received for filing in Electronic Format on the: 17/11/2009*

*Company Name:* **DOUGALL ARTS LTD.**

*Company Number:* **04274789**

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### *Company Details*

*Period Ending:* **22/08/2009**

*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**

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*Director 1 :*

*Name:* **MR STEPHEN JOHN KELLY**

*Address:* **- FLAT B 309 AL NAKHEEL, PO BOX  
28444  
EMIRATES HILLS  
DUBAI  
123  
UNITED ARAB EMIRATES**

*Date of Birth:*

**22/07/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 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 22/08/2009**

*Name:*

**JORDAN NOMINEES BVI LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/11/2009**

*Authenticated:* **Yes**