



Companies House

AR01 (ef)

Annual Return



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Company Name: **DOUBLEDEUTSCH.COM LIMITED**

Company Number: **05904234**

Date of this return: **14/08/2015**

SIC codes: **85520**

Company Type: **Private company limited by shares**

Situation of Registered Office: **111 THINGWALL ROAD
LIVERPOOL
L15 7JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERARD**

Surname: **DONALDSON**

Former names:

Service Address: **111 THINGWALL ROAD
WAVERTREE
LIVERPOOL
MERSEYSIDE
L15 7JX**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **DONALDSON**

Former names:

Service Address: **16 ASTON ROAD
LONDON
ENGLAND
SW20 8BE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/02/1975** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GERARD**

Surname: **DONALDSON**

Former names:

Service Address: **111 THINGWALL ROAD
WAVERTREE
LIVERPOOL
MERSEYSIDE
L15 7JX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/11/1944** *Nationality:* **BRITISH**
Occupation: **AUTHOR/JOURNALIST**

Company Director **3**

Type: **Person**

Full forename(s): **MS SONJA**

Surname: **SCHANZ**

Former names:

Service Address: **LOWENSTR. 65
STUTTGART
D 70597
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/09/1955** *Nationality:* **GERMAN**

Occupation: **AUTHOR/TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SONJA SCHANZ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GERARD DONALDSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DONALDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.