



Companies House

AR01 (ef)

Annual Return



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Company Name: **DUBBLE ME LIMITED**

Company Number: **08023948**

Date of this return: **10/04/2014**

SIC codes: **63990**

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

Situation of Registered Office: **C/O FREDERICKS, HIGHGATE BUSINESS CENTRE
33 GREENWOOD PLACE
LONDON
ENGLAND
NW5 1LB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR BEN THOMAS CHARLES**

Surname: **JOYCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1976** *Nationality:* **ENGLISH**

Occupation: **DEVELOPER**

Company Director 2

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

Surname: **PIRAGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1985** *Nationality:* **LATVIAN**

Occupation: **DEVELOPER**

Company Director **3**

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

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1979** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director **4**

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

Surname: **SEMERARO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1976** *Nationality:* **ITALIAN**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	39700
		<i>Aggregate nominal value</i>	397
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY	<i>Number allotted</i>	3900
		<i>Aggregate nominal value</i>	39
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30.76923
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	1228
		<i>Aggregate nominal value</i>	12.28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	44828
		<i>Total aggregate nominal value</i>	448.28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **ADAM SCOTT**

Shareholding 2 : **9900 ORDINARY shares held as at the date of this return**
Name: **ANGELO SEMERARO**

Shareholding 3 : **9900 ORDINARY shares held as at the date of this return**
Name: **BEN JOYCE**

Shareholding 4 : **9900 ORDINARY shares held as at the date of this return**
Name: **ULDIS PIRAGS**

Shareholding 5 : **3250 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS SCOTT**

Shareholding 6 : **650 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PELA**

Shareholding 7 : **1228 B ORDINARY shares held as at the date of this return**
Name: **JANE LEAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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