



Companies House
— for the record —

AR01 (ef)

Annual Return



XXFQWL5L

Received for filing in Electronic Format on the: **25/06/2010**

Company Name: **THE DATING LAB LIMITED**

Company Number: **05844348**

Date of this return: **13/06/2010**

SIC codes: **7222**

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

Situation of Registered Office: **4TH FLOOR
7 SWALLOW PLACE
LONDON
W1B 2AG**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **NEIL GARETH WATSON**
Surname: **MOREY**
Former names:
Service Address: **3 QUARRY GARDENS**
 WATERLOO ROAD
 TONBRIDGE
 KENT
 TN9 2SG

Company Director *1*

Type: **Person**
Full forename(s): **DAVID BRUCE**
Surname: **BURSTEIN**
Former names:
Service Address: **8 BARMBECK AVENUE**
 NEWLANDS
 CAPETOWN 7700
 SOUTH AFRICA

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **01/12/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DUNCAN KEITH**
Surname: **CUNNINGHAM**
Former names:
Service Address: **DOWNFOLD**
 WALDERTON
 CHICHESTER
 WEST SUSSEX
 PO18 9EE

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

Date of Birth: **18/10/1959** *Nationality:* **BRITISH**
Occupation: **IT PROFESSIONAL**

Company Director **3**

Type: **Person**
Full forename(s): **DUNCAN MURDOCH**
Surname: **FORREST**
Former names:
Service Address: **6 PRINCESS AVENUE**
 BISHOPSCOURT VILLAGE
 CAPE TOWN 7708
 SOUTH AFRICA
 FOREIGN

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **20/03/1973** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR DAMON JAMES**
Surname: **RUSSELL**
Former names:
Service Address: **KEENE HOUSE**
 10 HILLIER ROAD
 GUILDFORD
 SURREY
 GU1 2JQ

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

Date of Birth: **15/02/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL RIGHTS ASSOCIATED WITH ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

500 ORDINARY Shares held as at 13/06/2010

Name: **NEW TELECOM EXPRESS**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 13/06/2010

Name: **MD ONLINE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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