



Companies House

AR01 (ef)

Annual Return



X3CLWGGX

Received for filing in Electronic Format on the: **21/07/2014**

Company Name: **THE DATING LAB LIMITED**

Company Number: **05844348**

Date of this return: **13/06/2014**

SIC codes: **63990**

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: **ENGLAND**

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: **ENGLAND**

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

Prescribed particulars

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 13/06/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **NEW TELECOM EXPRESS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MD ONLINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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