



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DOUBLE E CONSULTANCY LIMITED**

*Company Number:* **03549423**

*Date of this return:* **21/04/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **21 HURN COURT LANE  
HURN  
CHRISTCHURCH  
DORSET  
ENGLAND  
BH23 6BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **REBECCA CAROLINE**

*Surname:* **COSSINS**

*Former names:*

*Service Address:* **9 WARWICK ROAD  
COULSDON  
SURREY  
CR5 2EF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARGARET HILDA**

*Surname:*                **EARLE**

*Former names:*

*Service Address:*        **21 HURN COURT LANE  
HURN  
CHRISTCHURCH  
DORSET  
UNITED KINGDOM  
BH23 6BH**

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

*Date of Birth:*    **04/11/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO ADDITIONAL RIGHTS, ORDINARY #1 SHARE ISSUED**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2011 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* : **1 ORDINARY shares held as at 2011-04-21**  
*Name:* **MARGARET HILDA EARLE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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