



Companies House

**AR01** (ef)

**Annual Return**



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**X4HJHH6**

*Company Name:* **DOUBLE E MANAGEMENT & TRANSPORTATION COMPANY LIMITED**

*Company Number:* **04891622**

*Date of this return:* **08/09/2015**

*SIC codes:* **49390**

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

*Situation of Registered Office:* **KINTYRE HOUSE 70 HIGH STREET  
FAREHAM  
HAMPSHIRE  
PO16 7BB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PICKARD**

*Former names:*

*Service Address:* **36 PADDOCK ROAD  
DOLLIS HILL  
LONDON  
UNITED KINGDOM  
NW2 7DL**

*Company Director*    **1**

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

*Surname:*                           **PICKARD**

*Former names:*

*Service Address:*                **36 PADDOCK ROAD**  
   **DOLLIS HILL**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW2 7DL**

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

*Date of Birth:*    **25/08/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **M PICKARD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA PICKARD**

## *Authorisation*

*Authenticated*

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

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