



Companies House

AR01 (ef)

Annual Return



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X49NJ735

Company Name: **DOUBLE ACE PROPERTY LIMITED**

Company Number: **08527632**

Date of this return: **14/06/2015**

SIC codes: **68100**

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

Situation of Registered Office: **12 GATEWAY MEWS
BOUNDS GREEN
LONDON
N11 2UT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR LAKIS**

Surname: **SALLAS**

Former names:

Service Address: **62 HEATHHURST ROAD
SANDERSTEAD
SURREY
UNITED KINGDOM
CR2 0BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **LAKIS SALLAS**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **NICKY SALLAS**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **LOUIS SALLAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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