



Companies House

AR01 (ef)

Annual Return



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Company Name: **DOUGLES ONLINE LIMITED**

Company Number: **08386852**

Date of this return: **04/02/2016**

SIC codes: **47910**
62090

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

Situation of Registered Office: **ABBOTS CLIFF LODGE NEW DOVER ROAD**
CAPEL-LE-FERNE
FOLKESTONE
KENT
CT18 7HZ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CLOVIS ALEXANDER**

Surname: **MCDUGLE**

Former names:

Service Address: **ABBOTS CLIFF LODGE NEW DOVER ROAD
CAPEL-LE-FERNE
KENT
ENGLAND
CT18 7HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLA ELIZABETH**

Surname: **MCDUGLE**

Former names:

Service Address: **ABBOTS CLIFF LODGE NEW DOVER ROAD
CAPEL-LE-FERNE
KENT
ENGLAND
CT18 7HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE ASSISTANT**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 04/02/2016 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: **CLOVIS ALEXANDER MCDOUGLE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NICHOLA ELIZABETH MCDOUGLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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