



Companies House

— for the record —

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Annual Return



XK4XL60X

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Company Name: **DOUBLE TWO LIMITED**

Company Number: **00540034**

Company Details

Period Ending: **29/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1824

5242

*Registered Office
Address:*

**PO BOX 1 THORNES
LANE WHARF
WAKEFIELD
WF1 5RQ**

*Register of
Members Address:*

**33 GEORGE STREET
WAKEFIELD
WEST YORKSHIRE
WF1 1LX**

*Register of Debenture
Holders Address:*

**YORKSHIRE BANK, 4
VICTORIA PLACE
MANOR ROAD
LEEDS
WEST YORKSHIRE
LS11 5AE**

Details of Officers of the Company

Company Secretary 1:

Name: **NANCY DONNER**

Address: **CHEVET CHASE CHEVET LANE
SANDAL
WAKEFIELD
WEST YORKSHIRE
WF2 6PT**

Company Secretary 2:

Name: **MR KEVIN RICHARD
MELLOR**

Address: **35 NOWELL STREET
LEEDS
WEST YORKSHIRE
ENGLAND
LS9 6HS**

Director 1 :

Name: **RICHARD JOHN DONNER**

Address: **BARNSIDE UPPERGATE HEPWORTH
HOLMFIRTH
WEST YORKSHIRE
HD9 1TG**

Date of Birth: **14/04/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **RICHARD JOHN DONNER** Address: **CHEVET CHASE CHEVET LANE
WAKEFIELD
WEST YORKSHIRE
WF2 6PT**

Date of Birth: **25/09/1939** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|----------------------------|------------------------------------|---|
| ORDINARY | 2500000 | GBP2500000 |
| REDEEMABLE ORDINARY | 1500000 | GBP1500000 |
| <i>TOTALS</i> | | |
| | 4000000 | GBP4000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY Shares held as at 29/12/2008

Name: **THE WAKEFIELD SHIRT COMPANY LIMITED**

Address:

Shareholding 2:

1500000 REDEEMABLE ORDINARY Shares held as at 29/12/2008

Name:

WAKEFIELD SHIRT COMPANY LTD

Address:

Shareholding 3:

1500000 ORDINARY Shares held as at 29/12/2008

Name:

WAKEFIELD SHIRT COMPANY LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

Authenticated: **Yes (E/W)**