

## 363a(ef)

## **Annual Return**

Company Name:

**DOUBLE TWO (INTERNATIONAL) LIMITED** 

Company Number:

00915580

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Company Details

Period Ending: 30/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499** 

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

P.O. BOX 1 THORNES LANE WHARF WAKEFIELD YORKS WF1 5RO At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: NANCY DONNER Address: CHEVET CHASE CHEVET LANE

SANDAL WAKEFIELD

WEST YORKSHIRE WF2 6PT

Director 1:

Name: RICHARD JOHN DONNER Address: CHEVET CHASE CHEVET LANE

Date of Birth:25/09/1939SANDALNationality:BRITISHWAKEFIELD

Occupation: DIRECTOR WEST YORKSHIRE WF2 6PT

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Director 2:

Name: RICHARD JOHN DONNER Address: BARNSIDE

Date of Birth: 14/04/1967 UPPERGATE HEPWORTH

Nationality: BRITISH HOLMFIRTH

Occupation: DIRECTOR WEST YORKSHIRE HD9 1TG

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 4000 GBP4000

TOTALS 4000 GBP4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4000 ORDINARY Shares held as at 30/01/2006

Name: WAKEFIELD SHIRT CO. LTD

Address: P O BOX 1

THORNES WHARF LANE WAKEFIELD WF1 5RQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/02/2006 Authenticated: Yes (E/W)