



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1KJMVOO

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*Company Name:* **DOUBLE HAPPINESS LIMITED**

*Company Number:* **03262304**

*Date of this return:* **11/10/2012**

*SIC codes:* **32120**  
**46480**

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

*Situation of Registered Office:* **41 ST. PETERS ROAD**  
**CROYDON**  
**UNITED KINGDOM**  
**CR0 1HN**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HOWARD JOHN**

*Surname:* **LONG**

*Former names:*

*Service Address:* **41 ST PETERS ROAD  
CROYDON  
CR0 1HN**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GAUTHIER MARTHE**

*Surname:* **DE BIOLLEY**

*Former names:*

*Service Address:* **305 CHAUSSEE DE BRUXELLES  
KRAAINEM  
1950  
BELGIUM**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **20/02/1961** *Nationality:* **BELGIAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JEHANNE**

*Surname:* **DE BIOLLEY**

*Former names:*

*Service Address:* **61 DAISHONG HUTONG  
XICHENG DISTRICT  
BEIJING  
PR CHINA  
100009**

*Country/State Usually Resident:* **P.R.CHINA**

*Date of Birth:* **27/02/1962** *Nationality:* **BELGIAN**

*Occupation:* **ANTIQUÉ DEALER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

**STANDARD TERMS FOR ORDINARY SHARES**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JEHANNE DE BIOLLEY**

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### *Authorisation*

*Authenticated*

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

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