



Companies House
— for the record —

AR01 (ef)

Annual Return



X2JGCR1C

Received for filing in Electronic Format on the: **21/10/2013**

Company Name: **DOUBLE HAPPINESS LIMITED**

Company Number: **03262304**

Date of this return: **11/10/2013**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD TERMS FOR ORDINARY SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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