



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 04/11/2014

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

*Company Number:* **03262304**

*Date of this return:* **11/10/2014**

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

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

*Situation of Registered Office:* **41 ST. PETERS ROAD**  
**CROYDON**  
**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**

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*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 11/10/2014 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.