

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 15/02/2010

Company Name: **CABOODLE LIMITED** 

Company Number: 03016084

Date of this return: 30/01/2010

SIC codes: 7222

Company Type: Private company limited by shares

Situation of Registered

71 BAYTREE ROAD

Office:

**BRIXTON LONDON** SW2 5RR

Officers of the company

Company Secretary

Type: Person

Full forename(s): **ALEXANDRA** 

Surname: LEE

Former names:

Service Address: 71 BAYTREE ROAD

BRIXTON LONDON SW2 5RR

Company Director 1

Type: Person

Full forename(s): ALEXANDRA

Surname: LEE

Former names:

Service Address: 71 BAYTREE ROAD

BRIXTON LONDON SW2 5RR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/09/1957 Nationality: BRITISH

Occupation: HOUSING MANAGER

## Company Director 2

*Type:* Person

Full forename(s): JOHN ANTON

Surname: WOELLHARDT

Former names:

Service Address: 71 BAYTREE ROAD

BRIXTON LONDON SW2 5RR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/09/1952 Nationality: BRITISH

Occupation: COMPUTER PROGRAMMER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	20 20
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	NORMAL DIVIDEND A	ND VOTING RIGHTS	

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	20	
		Total aggregate nominal value	20	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

9 ORDINARY Shares held as at 30/01/2010

Name: ALEXANDRA LEE

Address:

Share.	hol	dino	2
DRUGICA	$\iota \cup \iota$	MILLE	/,

11 ORDINARY Shares held as at 30/01/2010

Name: JOHN WOELLHARDT

Address:

#### Authorisation

Authenticated

This form was authorised by one of the following:

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