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Annual Return

Company Name:

DOODZ LTD

Company Number:

05635958

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Company Details

Period Ending: 25/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5242

Registered Office: Register of

Address: Members Address:

Register of Debenture Holders Address:

4 WELLINGTON CIRCUS

NOTTINGHAM

NOTTS NG1 5AL At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FRANCIS IAN SCOTT Address: 15 ORPEAN WAY

TOTON

NOTTINGHAM

NOTTINGHAMSHIRE NG9 6LE

Director 1:

Name: LIAM PATRICK KELLY Address: 26 SAINT HELENS CRESCENT

Date of Birth: 28/12/1962 TROWELL
Nationality: BRITISH NOTTINGHAM

Occupation: CLOTHING RETAIL NOTTINGHAMSHIRE NG9 3PZ

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

2

Full Details of Shareholders

GBP2

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

TOTALS

2 ORDINARY Shares held as at 25/11/2006

Name: LIAM KELLY

Address: 26 ST. HELENS CRESCENT

TROWELL NOTTINGHAM

UNITED KINGDOM NG9 3PZ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/01/2007 Authenticated: Yes (E/W)