

AR01 (ef)

Annual Return



X3YFLB3N

Received for filing in Electronic Format on the:

05/01/2015

Company Name:

Dodo&company Limited

Company Number:

07809768

Date of this return:

13/10/2014

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O GRINEAUX ACCOUNTANTS LIMITED

20 MARKET HILL

SOUTHAM

WARWICKSHIRE UNITED KINGDOM

CV47 0HF

Officers of the company

Company Director Type: Full forename(s):	<pre>Person HEATHER</pre>				
Surname:	COLMAN				
Former names:					
Service Address:	15 PARK STREET TOWCESTER NORTHAMPTONSHIRE UNITED KINGDOM NN12 6DQ				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 23/07/1959 Occupation: GRAPHIC	Nationality: BRITISH DESIGNER				

Company Director 2

Type: Person

Full forename(s): JAMES

Surname: NAIRN

Former names:

Service Address: 27 BIRCH ROAD

RUSHDEN

NORTHAMPTONSHIRE UNITED KINGDOM

NN10 0JR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/04/1954 Nationality: BRITISH

Occupation: GRAPHIC DESIGNER

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	Number allotted	100
a.	ann.	Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1 VOTE PER ORDINARY GBP1 SHARE. EQUAL RIGHTS TO A PROPORTION OF ANY DISTRIBUTION INCLUDING CAPITAL DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 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 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: HEATHER COLMAN

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: JAMES NAIRN

Authorisation

Authenticated

This form was authorised by one of the following:

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