



Companies House

AR01 (ef)

Annual Return



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Company Name: **Oobedoo Ltd**

Company Number: **08040772**

Date of this return: **23/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **81 HIGH STREET
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 1AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MYKE**

Surname: **CROSBY**

Former names:

Service Address: **SPRING COTTAGE FRIETH ROAD
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 2HP**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID THOMAS**

Surname: **BRYANT**

Former names:

Service Address: **37 RAMILLIES ROAD
LONDON
UNITED KINGDOM
W4 1JW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR MYKE**

Surname: **CROSBY**

Former names:

Service Address: **SPRING COTTAGE FRIETH ROAD
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 2HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 18652 |
| | | <i>Aggregate nominal value</i> | 186.52 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.009771 |
| | | <i>Amount unpaid per share</i> | 0.000229 |
| <i>Prescribed particulars</i> | | | |
| ONE SHARE EQUALS ONE VOTE. | | | |

| | | | |
|---|-------------------|--------------------------------|--------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 6374 |
| | | <i>Aggregate nominal value</i> | 63.74 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO VOTING RIGHTS ARE ATTACHED TO THE PREFERENCE SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 25026 |
| | | <i>Total aggregate nominal value</i> | 250.26 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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 : **10 PREFERENCE shares held as at the date of this return**
Name: **STEPHANE ALDEBERT**

Shareholding 2 : **345 ORDINARY shares held as at the date of this return**
Name: **PETER BEGG**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**

Name: **ANDREW BLAKEMAN**

Shareholding 4 : **4450 ORDINARY shares held as at the date of this return**
Name: **MYKE CROSBY**

Shareholding 5 : **117 ORDINARY shares held as at the date of this return**
Name: **JIM CURRAN**

Shareholding 6 : **209 ORDINARY shares held as at the date of this return**
Name: **GERAINT DAVIES**

Shareholding 7 : **1480 PREFERENCE shares held as at the date of this return**
Name: **FINANCE WALES INVESTMENTS (3) LIMITED**

Shareholding 8 : **2469 PREFERENCE shares held as at the date of this return**
Name: **FINANCE WALES INVESTMENTS (6) LIMITED**

Shareholding 9 : **10 PREFERENCE shares held as at the date of this return**
Name: **LIZDE HARIS**

Shareholding 10 : **25 ORDINARY shares held as at the date of this return**
Name: **NEMISHA HEMBURROW**

Shareholding 11 : **199 ORDINARY shares held as at the date of this return**
Name: **RODERICK WALDEMAR LISLE HENWOOD**

Shareholding 12 : **2152 ORDINARY shares held as at the date of this return**
Name: **WILLIAM DAVID WYN INNES**

Shareholding 13 : **323 ORDINARY shares held as at the date of this return**
Name: **JANE ISAACS**

Shareholding 14 : **20 PREFERENCE shares held as at the date of this return**
Name: **STEPHEN LEWIS**

Shareholding 15 : **117 ORDINARY shares held as at the date of this return**
Name: **TIM LOWE**

Shareholding 16 : **10 PREFERENCE shares held as at the date of this return**
Name: **GAIL MCLAUCHLIN**

Shareholding 17 : **10 PREFERENCE shares held as at the date of this return**
Name: **LYNN MUNRO**

Shareholding 18 : **73 ORDINARY shares held as at the date of this return**

Name: MYKE CROSBY SSAS PENSION

Shareholding 19 : 4200 ORDINARY shares held as at the date of this return
Name: NOVUS OPUS LIMITED

Shareholding 20 : 10 PREFERENCE shares held as at the date of this return
Name: BINA PANCHAL

Shareholding 21 : 25 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER PAYNE

Shareholding 22 : 20 ORDINARY shares held as at the date of this return
Name: MARK RALTON

Shareholding 23 : 4104 ORDINARY shares held as at the date of this return
Name: S4C DIGITAL MEDIA LIMITED

Shareholding 24 : 1271 PREFERENCE shares held as at the date of this return
Name: S4C DIGITAL MEDIA LIMITED

Shareholding 25 : 617 ORDINARY shares held as at the date of this return
Name: PHILLIP SCHOFIELD

Name: STEPHANIE SCHOFIELD

Shareholding 26 : 125 ORDINARY shares held as at the date of this return
Name: WAYNNE STANLEY

Shareholding 27 : 128 ORDINARY shares held as at the date of this return
Name: MICHAELA STRACHAN

Shareholding 28 : 1049 PREFERENCE shares held as at the date of this return
Name: TVB LOAN MANAGEMENT LIMITED

Shareholding 29 : 25 PREFERENCE shares held as at the date of this return
Name: JOHN VASTA

Shareholding 30 : 297 ORDINARY shares held as at the date of this return
Name: ALISDAIR WADE

Shareholding 31 : 936 ORDINARY shares held as at the date of this return
Name: WCS INVESTMENT NOMINEES LIMITED

Shareholding 32 : 165 ORDINARY shares held as at the date of this return

Name: GLESNI WOOD

Name: DAVID WOOD

Shareholding 33 : 10 PREFERENCE shares held as at the date of this return

Name: JAQUELINE YORK

Authorisation

Authenticated

This form was authorised by one of the following:

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