



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2016

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Company Name: **KIDDOO LIMITED**

Company Number: **08936944**

Date of this return: **13/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR SOUTH HARLING HOUSE 47 - 51 GREAT SUFFOLK STREET
LONDON
SE1 0BS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5 DEANSWAY
WORCESTER
ENGLAND
WR1 2JG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HARRISON CLARK (SECRETARIAL) LIMITED**

*Registered or
principal address:* **5 DEANSWAY
WORCESTER
ENGLAND
WR1 2JG**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04939808**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MADELAINE SOPHIE**

Surname: **ORMAN**

Former names:

Service Address: **GREAT GUILDFORD BUSINESS SQUARE 30 GREAT
GUILDFORD STREET
LONDON
ENGLAND
SE1 0HS**

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

Date of Birth: ****/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	574172
		<i>Aggregate nominal value</i>	5741.72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	18800
		<i>Aggregate nominal value</i>	188
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	9167
		<i>Aggregate nominal value</i>	91.67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	3751
		<i>Aggregate nominal value</i>	37.51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	605890
		<i>Total aggregate nominal value</i>	6058.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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 : **16071 ORDINARY shares held as at the date of this return**
37929 shares transferred on 2015-11-30

Name: **SIMON GRICE**

Shareholding 2 : **272651 ORDINARY shares held as at the date of this return**

Name: **MADELEINE - SOPHIE ORMAN**

Shareholding 3 : **12800 ORDINARY shares held as at the date of this return**

Name: **DALE BUTLER**

Shareholding 4 : **4800 ORDINARY shares held as at the date of this return**

Name: **NICLAS PAULSSON**

Shareholding 5 : **1200 ORDINARY shares held as at the date of this return**

Name: **DAVID GILBEY**

Shareholding 6 : **272650 ORDINARY shares held as at the date of this return**

Name: **HANNAH FELDMANS**

Shareholding 7 : **3000 ORDINARY shares held as at the date of this return**

Name: ANN KIELY

Shareholding 8 : 400 ORDINARY shares held as at the date of this return
Name: JOHN WALKER

Shareholding 9 : 400 ORDINARY shares held as at the date of this return
Name: OLIVIA ORMAN

Shareholding 10 : 400 ORDINARY shares held as at the date of this return
Name: JOAN ORMAN

Shareholding 11 : 400 ORDINARY shares held as at the date of this return
Name: ISABELLE MAULE

Shareholding 12 : 400 ORDINARY shares held as at the date of this return
Name: MAGIE MAULE

Shareholding 13 : 2000 ORDINARY shares held as at the date of this return
Name: SADIA MALICK

Shareholding 14 : 400 ORDINARY shares held as at the date of this return
Name: SARAH MELTON

Shareholding 15 : 1000 ORDINARY shares held as at the date of this return
Name: LLOYD REYNOLDS

Shareholding 16 : 1000 ORDINARY shares held as at the date of this return
Name: LAURA BLAKE

Shareholding 17 : 400 ORDINARY shares held as at the date of this return
Name: ANDREW LITTLE

Shareholding 18 : 3000 ORDINARY shares held as at the date of this return
Name: LARRY CONNOLLY

Shareholding 19 : 9167 ORDINARY shares held as at the date of this return
Name: ROBERT ORMAN

Shareholding 20 : 313 ORDINARY shares held as at the date of this return
Name: JOHN HARRIS

Shareholding 21 : 313 ORDINARY shares held as at the date of this return
Name: LARAINÉ HARRIS

Shareholding 22 : 625 ORDINARY shares held as at the date of this return

Name: JOALY SMITH

Shareholding 23 : 2500 ORDINARY shares held as at the date of this return

Name: COMMERCIAL INVESTMENT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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