



Companies House
— for the record —

363a_(ef)

Annual Return



X9KM05CH

Received for filing in Electronic Format on the: **03/12/2008**

Company Name: **PROODLE LIMITED**

Company Number: **03465170**

Company Details

Period Ending: **13/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIELD HOUSE 72
OLDFIELD ROAD
HAMPTON
MIDDLESEX
TW12 2HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL NORMAN
RYDEN**

Address: **18 PARK GATE
MOUNT AVENUE
EALING
LONDON
W5 1PX**

Director 1 :

Name: **MR. GEOFFREY THOMAS
HARRIS**

Address: **2 DRAKE ROAD
CHAFFORD HUNDRED
GRAYS
ESSEX
RM16 6PP**

Date of Birth:

05/08/1956

Nationality:

British

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 13/11/2008

Name:

BISNODE LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/12/2008**

Authenticated: **Yes (E/W)**