



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **YOUDOODOLL LIMITED**

Company Number: **05803316**

Date of this return: **03/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **CURZON HOUSE
SOUTHERNHAY WEST
EXETER
DEVON
EX1 1RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES DAVID**

Surname: **ORPIN**

Former names:

Service Address: **CURZON HOUSE SOUTHERNHAY WEST
EXETER
DEVON
EX1 1RS**

Company Director 1

Type: **Person**
Full forename(s): **SARAH**

Surname: **LU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/07/1980** Nationality: **BRITISH**
Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **DEBORAH SONIA**

Surname: **MEADEN**

Former names:

Service Address: **MEADENSPEAK UNIT 6 THE GRANARY
BOWDENS BUSINESS CENTRE
HAMBRIDGE
SOMERSET
TA10 0BP**

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

Date of Birth: **11/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE THE RIGHT TO ATTEND MEETINGS AND VOTE ON RESOLUTIONS ON THE BASIS OF ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **55 ORDINARY shares held as at 2011-05-03**
Name: **SARAH LU**

Shareholding 2 : **45 ORDINARY shares held as at 2011-05-03**
Name: **DEBORAH SONIA MEADEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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