



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2HNIWVG

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*Company Name:* **KOODIBOOK LIMITED**

*Company Number:* **06705361**

*Date of this return:* **23/09/2013**

*SIC codes:* **58290**

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

*Situation of Registered Office:* **5 BARTLETT STREET  
BATH  
SOMERSET  
UNITED KINGDOM  
BA1 2QZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JAMES**

*Surname:* **GODFREY**

*Former names:*

*Service Address:* **BEACON HOUSE 553 BATH ROAD  
SALTFORD  
BRISTOL  
SOMERSET  
UNITED KINGDOM  
BS31 3JG**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL JOHN**

*Surname:*                                **CROSS**

*Former names:*

*Service Address:*                        **CARTREF  
HOMEFIELD ROAD, SALTFORD  
BRISTOL  
AVON  
BS31 3EG**

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

*Date of Birth:*    **14/09/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD JAMES**

*Surname:*                         **GODFREY**

*Former names:*

*Service Address:*                **BEACON HOUSE 553 BATH ROAD  
SALT FORD  
BRISTOL  
SOMERSET  
UNITED KINGDOM  
BS31 3JG**

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

*Date of Birth:*    **26/01/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11571</b>
		<i>Aggregate nominal value</i>	<b>115.71</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11571</b>
		<i>Total aggregate nominal value</i>	<b>115.71</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2013 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* : **3600 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD GODFREY**

*Shareholding 2* : **3600 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL CROSS**

*Shareholding 3* : **2800 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH WALKER**

*Shareholding 4* : **1571 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER ARCHER-BROWN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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