



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOODLES LIMITED**

Company Number: **00065776**

Date of this return: **02/02/2014**

SIC codes: **86230**

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

Situation of Registered Office: **61 DULVERTON DRIVE, FURZTON
MILTON KEYNES
BUCKS
MK4 1EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN ANN**

Surname: **BEHARI**

Former names:

Service Address: **61 DULVERTON DRIVE
FURZTON
MILTON KEYNES
BUCKINGHAMSHIRE
MK4 1EW**

Company Director ***1***

Type: **Person**

Full forename(s): **JOANNA GAYLE**

Surname: **BEHARI**

Former names:

Service Address: **61 DULVERTON DRIVE
FURZTON
MILTON KEYNES
MK4 1EW**

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

Date of Birth: **12/01/1979** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director **2**

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

Surname: **BEHARI**

Former names:

Service Address: **61 DULVERTON DRIVE**
 FURZTON
 MILTON KEYNES
 MK4 1EW

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

Date of Birth: **31/10/1949** *Nationality:* **BRITISH**
Occupation: **DENTAL SURGEON**

Company Director **3**

Type: **Person**

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

Surname: **GOEL**

Former names:

Service Address: **19 GOLD STREET
RISELEY
BEDFORD
BEDFORDSHIRE
MK44 1EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1964**

Nationality: **BRITISH**

Occupation: **DENTISTRY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Class of shares	PREFERENCE	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE VOTING AND REDEEMABLE, 5% DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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 : **399 PREFERENCE shares held as at the date of this return**
Name: **ROBERT BEHARI**

Shareholding 2 : **1 PREFERENCE shares held as at the date of this return**
Name: **JOANNE BEHARI**

Shareholding 3 : **600 ORDINARY shares held as at the date of this return**

Name:

ROBERT BEHARI

Authorisation

Authenticated

This form was authorised by one of the following:

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