



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/03/2009**

Company Name: **DODD GROUP HOLDINGS LIMITED**

Company Number: **02586022**

Company Details

Period Ending: **27/02/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**STAFFORD PARK 13
TELFORD
SHROPSHIRE
TF3 3AZ**

*Register of
Members Address:*

**COLUMN HOUSE
LONDON ROAD
SHREWSBURY
UNITED KINGDOM
SY2 6NN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS REGINALD DODD**

Address: **102 ROMAN ROAD
SHREWSBURY
SHROPSHIRE
SY3 9AL**

Director 1 :

Name: **ANDREW BIGLEY**

Address: **LYNDHURST DEBDALE ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 5AJ**

Date of Birth: **09/12/1962** *Nationality:* **British**

Occupation: **ELECTRICAL CONTRACTOR**

Director 2 :

Name: **MRS SUSAN MARY DODD**

Address: **102 ROMAN ROAD
SHREWSBURY
SALOP
SY3 9AL**

Date of Birth: **13/11/1946** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **THOMAS MARK DODD**

Address: **LYTHWOOD HOUSE LYTH HILL ROAD
BASTON HILL
SHREWSBURY
SY3 0AU**

Date of Birth: **29/08/1969** Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **THOMAS REGINALD DODD**

Address: **102 ROMAN ROAD
SHREWSBURY
SHROPSHIRE
SY3 9AL**

Date of Birth: **18/04/1942** Nationality: **British**

Occupation: **ELECTRICAL CONTRACTOR**

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	184210	GBP18421

TOTALS

184210

GBP18421

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**18808 ORDINARY Shares held as at 27/02/2009
19342 DISPOSED OF IN PERIOD ON 03/04/2008**

Name: **THOMAS REGINALD DODD**

Address:

Shareholding 2:

43920 ORDINARY Shares held as at 27/02/2009

Name: **SHEILA ALLUM**

Address:

Name: **THOMAS MARK DODD**

Address:

Shareholding 3:

8750 ORDINARY Shares held as at 27/02/2009

Name:

SUSAN MARY DODD

Address:

Name:

THOMAS REGINALD DODD

Address:

Shareholding 4:

17000 ORDINARY Shares held as at 27/02/2009

Name:

ERNEST WILFRED BAILEY

Address:

Name: **RICHARD PAUL BAILEY**

Address:

Name: **PHILIP ANTHONY BAILEY**

Address:

Shareholding 5: **9210 ORDINARY Shares held as at 27/02/2009**

Name: **ANDREW TIMOTHY BIGLEY**

Address:

Shareholding 6:

66680 ORDINARY Shares held as at 27/02/2009

Name:

PRAXIS TRUSTEES LTD

Address:

Name:

PKF TRUSTEES LTD

Address:

Shareholding 7:

500 ORDINARY Shares held as at 27/02/2009

Name:

ERNEST WILFRED BAILEY

Address:

Shareholding 8:

19342 ORDINARY Shares held as at 27/02/2009

Name:

THOMAS REGINALD DODD

Address:

Name:

SUSAN MARY DODD

Address:

Name:

THOMAS MARK DODD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/03/2009**

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