



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2013**

X24XQ02Z

Company Name: **VOODOO RESEARCH LTD**

Company Number: **04686886**

Date of this return: **05/03/2013**

SIC codes: **73200**

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

Situation of Registered Office: **19-20 SHROTON STREET
LONDON
NW1 6UG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR VAUGHAN HOWARD**

Surname: **FLOOD**

Former names:

Service Address: **MILLENNIUM HOUSE
42 KENILWORTH AVENUE
LONDON
SW19 7LW**

Company Director ***1***

Type: **Person**

Full forename(s): **SHONA LESLEY**

Surname: **FENTON-O'CREEVY**

Former names:

Service Address: **THE GRANARY HULCOTT
AYLESBURY
BUCKINGHAMSHIRE
HP22 5AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1961** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCH**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **FENTON-O`CREEVY**

Former names:

Service Address: **THE GRANARY HULCOTT
AYLESBURY
BUCKINGHAMSHIRE
HP22 5AX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/01/1960** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCH**

Company Director **3**

Type: **Person**

Full forename(s): **MR VAUGHAN HOWARD**

Surname: **FLOOD**

Former names:

Service Address: **MILLENNIUM HOUSE
42 KENILWORTH AVENUE
LONDON
SW19 7LW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/02/1955** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCH**

Company Director 4

Type: **Person**

Full forename(s): **WENDY**

Surname: **FLOOD**

Former names:

Service Address: **42 KENILWORTH AVENUE
WIMBLEDON
LONDON
SW19 7LW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/03/1956** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCH**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) FULL VOTING RIGHTS. (B) FULL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION; (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) NON REDEEMABLE SHARES.

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 05/03/2013 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **WENDY ANN KATHLEEN FLOOD**

Name: **VAUGHAN HOWARD FLOOD**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **PETER FENTON-O'CREEVY**

Name: **SHONA LESLEY FENTON-O'CREEVY**

Authorisation

Authenticated

This form was authorised by one of the following:

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