



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SANOODI LIMITED**

*Company Number:* **06117715**

*Date of this return:* **20/02/2012**

*SIC codes:* **62011**

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

*Situation of Registered Office:* **INTEC PARC MENAI BUSINESS PARK  
BANGOR  
GWYNEDD  
LL57 4FG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DYFAN TUDUR**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **18 VICTORIA TERRACE  
BEAUMARIS  
ANGLESEY  
LL58 5BU**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ALUN RHYS**

*Surname:*                                **JONES**

*Former names:*

*Service Address:*                        **PLAS GLYN AFON  
WAUNFAWR  
CAERNARFON  
GWYNEDD  
LL55 4YY**

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

*Date of Birth:*    **16/05/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANTHONY JOHN PATRICK**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **THE OLD PUMP HOUSE  
SIDDINGTON  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 6ET**

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

*Date of Birth:* **21/01/1948** *Nationality:* **BRITISH**

*Occupation:* **MARKETING CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DYFAN TUDUR**

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address:*                **18 VICTORIA TERRACE  
BEAUMARIS  
ANGLESEY  
LL58 5BU**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **23/05/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10500</b>
		<i>Aggregate nominal value</i>	<b>10500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10500</b>
		<i>Total aggregate nominal value</i>	<b>10500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2012 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* : 2800 ORDINARY shares held as at the date of this return  
*Name:* DYFAN WILLIAMS

*Shareholding 2* : 2800 ORDINARY shares held as at the date of this return  
*Name:* ALUN RHYS JONES

*Shareholding 3* : 1400 ORDINARY shares held as at the date of this return  
*Name:* RHYS CATHAN DAVIES

*Shareholding 4* : 825 ORDINARY shares held as at the date of this return  
*Name:* KEITH BLACK

*Shareholding 5* : 825 ORDINARY shares held as at the date of this return  
*Name:* JOANNE BLACK

*Shareholding 6* : 100 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY WILLIAMS

*Shareholding 7* : 100 ORDINARY shares held as at the date of this return

*Name:*                    **ANDREW BIRCHALL**

  

*Shareholding 8*        : **100 ORDINARY shares held as at the date of this return**  
*Name:*                    **BRETT MILLER**

  

*Shareholding 9*        : **100 ORDINARY shares held as at the date of this return**  
*Name:*                    **NEBORTH INVESTMENTS LIMITED**

  

*Shareholding 10*      : **250 ORDINARY shares held as at the date of this return**  
*Name:*                    **ELI LEDERMAN**

  

*Shareholding 11*      : **100 ORDINARY shares held as at the date of this return**  
*Name:*                    **GAVIN BURNELL**

  

*Shareholding 12*      : **100 ORDINARY shares held as at the date of this return**  
*Name:*                    **WOODLAND CAPITAL LIMITED**

  

*Shareholding 13*      : **250 ORDINARY shares held as at the date of this return**  
*Name:*                    **GIORGIO LEPORATI**

  

*Shareholding 14*      : **100 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID LLEWELYN WILLIAMS**

  

*Shareholding 15*      : **150 ORDINARY shares held as at the date of this return**  
*Name:*                    **MAX AUDLEY**

  

*Shareholding 16*      : **50 ORDINARY shares held as at the date of this return**  
*Name:*                    **GEOFFREY HEMPHILL**

  

*Shareholding 17*      : **100 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROLF STEIMER**

  

*Shareholding 18*      : **100 ORDINARY shares held as at the date of this return**  
*Name:*                    **RUPERT EASTELL**

  

*Shareholding 19*      : **150 ORDINARY shares held as at the date of this return**  
*Name:*                    **VIJAY RAJGURU**

  

*Shareholding 20*      : **100 ORDINARY shares held as at the date of this return**  
*Name:*                    **WERNER NIEDERMANN**

## *Authorisation*

*Authenticated*

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

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