



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XIE59K3U

*Company Name:* **SANOODI LIMITED**

*Company Number:* **06117715**

*Date of this return:* **20/02/2010**

*SIC codes:* **7222**

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

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

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DYFAN TUDUR**  
*Surname:*                         **WILLIAMS**  
*Former names:*  
*Service Address:*                **18 VICTORIA TERRACE**  
   **BEAUMARIS**  
   **ANGLESEY**  
   **LL58 5BU**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RHYS CATHAN**  
*Surname:*                         **DAVIES**  
*Former names:*  
*Service Address:*                **ALTE LANDSTRASSE 48**  
   **CH-8802 KILCHBERG**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **13/05/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*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**

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*Company Director*      **3**

*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**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **DYFAN TUDUR**  
*Surname:*                        **WILLIAMS**  
*Former names:*  
*Service Address:*              **18 VICTORIA TERRACE**  
   **BEAUMARIS**  
   **ANGLESEY**  
   **LL58 5BU**

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

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

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## 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 20/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2800 ORDINARY Shares held as at 20/02/2010**

*Name:* **DYFAN WILLIAMS**

*Address:*

*Shareholding* : 2

**2800 ORDINARY Shares held as at 20/02/2010**

*Name:*

**ALUN RHYS JONES**

*Address:*

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*Shareholding* : 3

**1400 ORDINARY Shares held as at 20/02/2010**

*Name:*

**RHYS CATHAN DAVIES**

*Address:*

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*Shareholding* : 4

**825 ORDINARY Shares held as at 20/02/2010**

*Name:*

**KEITH BLACK**

*Address:*

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*Shareholding* : 5

**825 ORDINARY Shares held as at 20/02/2010**

*Name:* **JOANNE BLACK**

*Address:*

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*Shareholding* : 6

**100 ORDINARY Shares held as at 20/02/2010**

*Name:* **ANTHONY WILLIAMS**

*Address:*

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*Shareholding* : 7

**100 ORDINARY Shares held as at 20/02/2010**

*Name:* **ANDREW BIRCHALL**

*Address:*

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*Shareholding* : 8

**100 ORDINARY Shares held as at 20/02/2010**

*Name:*

**BRETT MILLER**

*Address:*

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*Shareholding* : 9

**100 ORDINARY Shares held as at 20/02/2010**

*Name:*

**NEBORTH INVESTMENTS LIMITED**

*Address:*

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*Shareholding* : 10

**250 ORDINARY Shares held as at 20/02/2010**

*Name:*

**ELI LEDERMAN**

*Address:*

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*Shareholding : 11*

**100 ORDINARY Shares held as at 20/02/2010**

*Name:* **GAVIN BURNELL**

*Address:*

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*Shareholding : 12*

**100 ORDINARY Shares held as at 20/02/2010**

*Name:* **WOODLAND CAPITAL LIMITED**

*Address:*

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*Shareholding : 13*

**250 ORDINARY Shares held as at 20/02/2010**

*Name:* **GIORGIO LEPORATI**

*Address:*

*Shareholding : 14*

**100 ORDINARY Shares held as at 20/02/2010**

*Name:* **DAVID LLEWELYN WILLIAMS**

*Address:*

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*Shareholding : 15*

**150 ORDINARY Shares held as at 20/02/2010**

*Name:* **MAX AUDLEY**

*Address:*

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*Shareholding : 16*

**50 ORDINARY Shares held as at 20/02/2010**

*Name:* **GEOFFREY HEMPHILL**

*Address:*

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*Shareholding : 17*

**100 ORDINARY Shares held as at 20/02/2010**

*Name:* **ROLF STEIMER**

*Address:*

---

*Shareholding : 18*

**100 ORDINARY Shares held as at 20/02/2010**

*Name:* **RUPERT EASTELL**

*Address:*

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*Shareholding : 19*

**150 ORDINARY Shares held as at 20/02/2010**

*Name:* **VIJAY RAJGURU**

*Address:*

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*Shareholding* : 20

**100 ORDINARY Shares held as at 20/02/2010**

*Name:* **WERNER NIEDERMANN**

*Address:*

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### *Authorisation*

*Authenticated*

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

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