



Companies House

AR01 (ef)

Annual Return



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X43N779F

Company Name: **SANOODI LIMITED**

Company Number: **06117715**

Date of this return: **20/02/2015**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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.