



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25V9D97**

*Company Name:* **"Oodles" Fancy Dress Ltd**

*Company Number:* **06552664**

*Date of this return:* **02/04/2013**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **176 CHESTERFIELD ROAD SOUTH  
MANSFIELD  
NOTTINGHAMSHIRE  
ENGLAND  
NG19 7EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILIP**

*Surname:* **HOGG**

*Former names:* **HOGG**

*Service Address:* **84 DELAMERE DRIVE  
MANSFIELD  
NOTTINGHAMSHIRE  
ENGLAND  
NG18 4DF**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP**

*Surname:*                                **HOGG**

*Former names:*                        **HOGG**

*Service Address:*                    **84 DELAMERE DRIVE  
MANSFIELD  
NOTTINGHAMSHIRE  
ENGLAND  
NG18 4DF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/12/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETAILER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS CAROLINE ROSAMUND SUSAN**

*Surname:* **HOGG**

*Former names:*

*Service Address:* **84 DELAMERE DRIVE  
MANSFIELD  
NOTTINGHAMSHIRE  
ENGLAND  
NG18 4DF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/11/1970**

*Nationality:* **BRITISH**

*Occupation:* **RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES HAVE FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE ROSAMUND SUSAN HOGG**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP HOGG**

### *Authorisation*

*Authenticated*

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

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