



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2014**

X35MCDQ9

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

Company Number: **06552664**

Date of this return: **02/04/2014**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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.