



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/08/2015**

**X4D9WS9S**

*Company Name:* **DOODLEBAR LIMITED**

*Company Number:* **06932801**

*Date of this return:* **10/07/2015**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **STUDIO BUILDING 33 PARKGATE ROAD  
LONDON  
SW11 4NP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **JENKINS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR THOMAS CHARLES JULIUS**

Surname: **COKE**

Former names: **COCKE**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1978**                      Nationality: **BRITISH**  
Occupation: **FILM PRODUCER**

*Company Director* 2

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

*Surname:* **BUNGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/12/1982** *Nationality:* **GERMAN**

*Occupation:* **ARCHITECT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL PROVISIONS OR RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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*

<i>Shareholding 1</i>	: <b>0 ORDINARY shares held as at the date of this return</b>
	<b>200 shares transferred on 2014-07-15</b>
<i>Name:</i>	<b>THOMAS JULIUS COKE</b>
<i>Shareholding 2</i>	: <b>100 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SQUINT/OPERA LIMITED</b>
<i>Shareholding 3</i>	: <b>50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KEVIN CASSANDRO</b>
<i>Shareholding 4</i>	: <b>50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>WILLIAM ALSOP</b>

### *Authorisation*

*Authenticated*

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

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