



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLICKOO LTD**

Company Number: **06978447**

Date of this return: **03/08/2011**

SIC codes: **7440**

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

Situation of Registered Office: **APT 804 ABITO
85 GREENGATE
SALFORD
M3 7NE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BAPTISTE GREGOIRE JONATHAN**

Surname: **DELAMARE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **27/05/1986**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR THIBAUT LOUIS JEAN**

Surname: **POUDOU**

Former names:

Service Address: **APT 804 ABITO
85 GREENGATE
SALFORD
UNITED KINGDOM
M3 7NE**

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

Date of Birth: **12/07/1987**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 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 : **153 ORDINARY shares held as at 2011-08-03**

147 shares transferred on 2011-02-15

Name: **THIBAUT LOUIS JEAN POUDOU**

Shareholding 2 : **0 ORDINARY shares held as at 2011-08-03**

Name: **REMY JEAN PIERRE TAMALET**

Shareholding 3 : **147 ORDINARY shares held as at 2011-08-03**

Name: **BAPTISTE GREGOIRE JONATHAN DELAMARE**

Authorisation

Authenticated

This form was authorised by one of the following:

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