



Companies House

AR01 (ef)

Annual Return



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Company Name: **SODAJO LIMITED**

Company Number: **07067229**

Date of this return: **05/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **ARCHWOOD LTD WHITTINGTON ROAD
OSWESTRY
SHROPSHIRE
ENGLAND
SY11 1HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD OLIVER**

Surname: **LINCOLN**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **UNDERHILL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DANIEL HENRY ANDERSON**

Surname: **BURBIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1971** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSHUA RICHARD**

Surname: **BURBIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1978** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SERVICES AND
LOGISTICS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICIA ANDERSON**

Surname: **BURBIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1945** Nationality: **BRITISH**

Occupation: **MAGISTRATE**

Company Director **4**

Type: **Person**
Full forename(s): **MR RICHARD HENRY**

Surname: **BURBIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1942** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR RICHARD OLIVER**

Surname: **LINCOLN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1975** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **SOPHIE ANNE**

Surname: **PEACH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1968** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 7

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

Surname: **UNDERHILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1959** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6025000
		<i>Aggregate nominal value</i>	6025000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6025000
		<i>Total aggregate nominal value</i>	6025000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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 : **6025000 ORDINARY shares held as at the date of this return**
Name: **RIPAT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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