



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DOODLEIT LTD**

Company Number: **07202975**

Date of this return: **25/03/2013**

SIC codes: **62090**

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

Situation of Registered Office: **C/O FOREST LODGE
FOREST LODGE PENTRE LLYN CYMMER
CERRIGYDRUDION
CORWEN
CLWYD
UNITED KINGDOM
LL21 9TU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **NICOLA LOUISE**

Surname: **FARRELL**

Former names:

Service Address: **FOREST LODGE PENTRELLYNCYMER
CORWEN
WALES
LL21 9TU**

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

Date of Birth: **10/12/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER LYNCH**

Surname: **FARRELL**

Former names:

Service Address: **FOREST LODGE PENTRELLYNCYMER
CORWEN
WALES
LL21 9TU**

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

Date of Birth: **25/09/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|-----------|
| Class of shares | ORD | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS. SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON WINDING UP. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 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 : **5 ORD shares held as at the date of this return**
Name: **PETER LYNCH FARRELL**

Shareholding 2 : **5 ORD shares held as at the date of this return**
Name: **NICOLA LOUISE FARRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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