



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2011**

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Company Name: **KOODOO TECHNOLOGIES LIMITED**

Company Number: **07263693**

Date of this return: **24/05/2011**

SIC codes: **7222**

7240

7440

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

Situation of Registered Office: **70 UPPER RICHMOND ROAD
PUTNEY
LONDON
UNITED KINGDOM
SW15 2RP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

GAP HOUSE LONGWOOD COURT
LOVE LANE
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 1YG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CHERYL JANE**

Surname: **WOOLLETT**

Former names:

Service Address: **4 THE LIMES
SOUTH CERNEY
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 5RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1967** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **WOOLLETT**

Former names:

Service Address: **4 THE LIMES
SOUTH CERNEY
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 5RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1965** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2011 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 : **51 ORDINARY shares held as at 2011-05-24**
Name: **MICHAEL JAMES WOOLLETT**

Shareholding 2 : **49 ORDINARY shares held as at 2011-05-24**
Name: **CHERYL JANE WOOLLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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