



Companies House

AR01 (ef)

Annual Return



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Company Name: **KOODOO TECHNOLOGIES LIMITED**

Company Number: **07263693**

Date of this return: **24/05/2016**

SIC codes: **62012**
62090

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

Situation of Registered Office: **THE CUBE 19 LOVE LANE**
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 1YP

Single Alternative Inspection Location (SAIL)

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

19 LOVE LANE
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 1YP

There are no records kept at the above address

Officers of the company

Company Director **1**

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

Surname: **WOOLLETT**

Former names:

Service Address: **HILLSIDE COTTAGE MIDDLE DUNTISBOURNE**
 CIRENCESTER
 GLOUCESTERSHIRE
 ENGLAND
 GL7 7AR

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WOOLLETT**

Former names:

Service Address: **HILLSIDE COTTAGE MIDDLE DUNTISBOURNE
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 7AR**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY
SECRETARY/DIRECTOR**

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 24/05/2016 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 : **51 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JAMES WOOLLETT**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
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.