



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2015**

X49VFFJE

Company Name: **KOODOO TECHNOLOGIES LIMITED**

Company Number: **07263693**

Date of this return: **24/05/2015**

SIC codes: **62012**

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

Situation of Registered Office: **70 UPPER RICHMOND ROAD
PUTNEY
LONDON
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:

19 LOVE LANE
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 1YP

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

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

Date of Birth: **13/05/1967**

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: **UNITED KINGDOM**

Date of Birth: **11/04/1965** *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 24/05/2015 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.