Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/02/2016**

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Company Name:	**Caboodle Office Supplies Ltd**
Company Number:	**08030416**
Date of this return:	**01/02/2016**
SIC codes:	**47910**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 1 MOORSIDE POINT MOORSIDE ROAD WINNALL WINCHESTER HAMPSHIRE UNITED KINGDOM SO23 7RX**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR CRAIG PETER**

Surname: **BURLTON**

Former names:

Service Address: **UNIT 1 MOORSIDE POINT MOORSIDE ROAD**
WINNALL
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 7RX

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL DOMINIC TALBOT**

Surname: **MORGAN**

Former names:

Service Address: **UNIT 1 MOORSIDE POINT MOORSIDE ROAD**
WINNALL
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 7RX

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

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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 : **1625 ORDINARY shares held as at the date of this return**
Name: **CRAIG PETER BURLTON**

Shareholding 2 : **7500 ORDINARY shares held as at the date of this return**
Name: **MOORSIDE OFFICE LIMITED**

Shareholding 3 : **875 ORDINARY shares held as at the date of this return**
Name: **PAUL DOMINIC TALBOT MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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