



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/09/2012**

Company Name: **Doodle Co (UK) Limited**

Company Number: **07754441**

Date of this return: **26/08/2012**

SIC codes: **82990**

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

Situation of Registered Office: **C/O BUZZACOTT LLP 130 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 6DL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD NEIL**

Surname: **COBBOLD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1962**

Nationality: **BRITISH**

Occupation: **FINANCIAL PLANNER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP1 SHARES	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY GBP1 SHARES SHALL CARRY 10 VOTES PER SHARE. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER HOLDING A ORDINARY SHARES SHALL HAVE 10 VOTES PER SHARE HELD.

Class of shares	B ORDINARY GBP1 SHARES	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY GBP1 SHARES SHALL CARRY 11 VOTES PER SHARE. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER HOLDING B ORDINARY SHARES SHALL HAVE 11 VOTES PER SHARE HELD.

Class of shares	C ORDINARY GBP1 SHARES	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

C ORDINARY GBP1 SHARES SHALL CARRY 12 VOTES PER SHARE. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER HOLDING C ORDINARY SHARES SHALL HAVE 12 VOTES PER SHARE HELD.

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 26/08/2012 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 C ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **AMBER-ROSE COBBOLD**

Shareholding 2 : **90 A ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **RICHARD NEIL COBBOLD**

Shareholding 3 : **0 B ORDINARY GBP1 SHARES shares held as at the date of this return**
5 shares transferred on 2012-04-22
Name: **RICHARD NEIL COBBOLD**

Shareholding 4 : **5 B ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CAMILLE ALICE COBBOLD**

Authorisation

Authenticated

This form was authorised by one of the following:

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