



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



XF5N6QLL

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*Company Name:* **DOOD AND FRINKS LTD**

*Company Number:* **06461690**

*Date of this return:* **02/01/2011**

*SIC codes:* **1596**

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

*Situation of Registered Office:* **SUMMERHILL BATH ROAD  
BROOMHALL  
WORCESTER  
ENGLAND  
WR5 3HR**

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR ANDREW JAMES**

*Surname:* **TULL**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

*Surname:* **TULL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/11/1955**                      *Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2011 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* : 1 ORDINARY shares held as at 2011-01-02  
*Name:* ANDREW TULL

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-02  
*Name:* FIONA TULL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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