



Companies House

AR01 (ef)

Annual Return



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X58R61QB

Company Name: **Sorodo Limited**

Company Number: **08039501**

Date of this return: **21/04/2016**

SIC codes: **74100**

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

Situation of Registered Office: **CHANCERY PLACE 50 BROWN STREET
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M2 2JG**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR JAMIE**

Surname: **MOORCROFT**

Former names:

Service Address: **BRONCOED HOUSE BRONCOED BUSINESS PARK
WREXHAM ROAD
MOLD
FLINTSHIRE
UNITED KINGDOM
CH7 1HP**

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **MOORCROFT**

Former names:

Service Address: **BRONCOED HOUSE BRONCOED BUSINESS PARK
WREXHAM ROAD
MOLD
FLINTSHIRE
UNITED KINGDOM
CH7 1HP**

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD PETER**

Surname: **WILCOCK**

Former names:

Service Address: **BRONCOED HOUSE BRONCOED BUSINESS PARK
WREXHAM ROAD
MOLD
FLINTSHIRE
UNITED KINGDOM
CH7 1HP**

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY HIM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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