SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

# INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

			01 3600		ne investment Company Act of 1	540			
Catterton-Noodles, LLC		2. Date of Event Requiring Statement (Month/Day/Year) 06/27/2013		3. Issuer Name <b>and</b> Ticker or Trading Symbol <u>NOODLES &amp; Co</u> [ NDLS ]					
(Last) (First) (Middle) 599 WEST PUTNAM AVENUE			4. Relationship of Reporting Perso Check all applicable) Director X	ng Person(s) to Issuer X 10% Owner		5. If Amendment, Date of Original Filed (Month/Day/Year)			
SUITE 200					Officer (give title below)	Other (spe below)		6. Individual or Join Applicable Line)	t/Group Filing (Check
(Street) GREENWICH CT	Г <b>06831</b>				2000)	201011)		Form filed b	by One Reporting Person by More than One Person
(City) (Sta	ate) (Zip)								
		Т	able I - Non		ve Securities Beneficial	ly Owned			
1. Title of Security (Instr. 4)					Amount of Securities eneficially Owned (Instr. 4)	3. Ownersh Form: Dire or Indirect (Instr. 5)	cṫ(D)   (I	Nature of Indirect Instr. 5)	t Beneficial Ownership
Common Stock					10,501,400	<b>D</b> <sup>(1)</sup>			
		(e.g			Securities Beneficially nts, options, convertible		s)		
1. Title of Derivative Security (Instr. 4)			2. Date Exercisable ar Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		4. Convers or Exerc Price of	cise Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)
						Amount or	Derivativ	ve or Indirect	
			Date Exercisable	Expiration Date	Title	Number of Shares			
1. Name and Address	of Reporting Person <sup>*</sup>		1	1					
Catterton-Noo	<u>dles, LLC</u>								
(Last)	(First)	(Middle)							
599 WEST PUTN	AM AVENUE								
SUITE 200									
(Street) GREENWICH	СТ	06831							
(City)	(State)	(Zip)							
1. Name and Address <u>CP6 Managem</u>									
(Last) 599 WEST PUTN	(First) AM AVENUE	(Middle)							
(Street) GREENWICH	СТ	06830							
(City)	(State)	(Zip)							
1. Name and Address Dahnke Scott									
(Last) 599 WEST PUTN	(First) AM AVENUE	(Middle)							
(Street) GREENWICH	СТ	06830							
(City)	(State)	(Zip)							

#### Explanation of Responses:

1. Represents shares of the issuer held by Catterton-Noodles, LLC. CP6 Management, L.L.C. is the manager of Catterton-Noodles, LLC. Further, Scott A. Dahnke is the Managing Member of CP6 Management, L.L.C. By virtue of these relationships, CP6 Management, L.L.C. and Scott A. Dahnke may be deemed to share voting and dispositive power with respect to the shares of Common Stock held by Catterton-Noodles, LLC. CP6 Management, L.L.C. and Scott A. Dahnke may be deemed to share voting and dispositive power with respect to the shares of Common Stock held by Catterton-Noodles, LLC. CP6 Management, L.L.C. and Scott A. Dahnke expressly disclaim beneficial ownership of such securities except to the extent of their pecuniary interest therein.

#### **Remarks:**

Exhibit List: Exhibit 24 - Power of Attorney

# <u>/s/ Paul Strasen, attorney in</u>

fact

06/27/2013

Date

\*\* Signature of Reporting Person

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 $^{\ast}$  If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

### LIMITED POWER OF ATTORNEY - SECURITIES LAW COMPLIANCE

The undersigned, being a person or entity subject to the reporting obligations of the Securities Exchange Act of 1934, as amended (the "Act"), due to or with respect to his, her or its ownership of securities of Noodles & Company (the "Corporation"), hereby constitutes and appoints each of Keith Kinsey, Dave Boennighausen and Paul Strasen and their respective designees, as the undersigned's true and lawful attorney-in-fact and agent to complete and execute in the undersigned's name and on the undersigned's behalf any and all documents, forms and filings as such attorneys shall in their discretion determine to be required or advisable pursuant to the Act, other state or federal laws, the rules and regulations promulgated thereunder, or any successor laws and regulations, as a consequence of the undersigned's ownership, acquisition or disposition of securities of the Corporation, and to take all actions necessary or appropriate to obtain any codes, identifications and passwords required in order to file such forms with the Securities and Exchange Commission, any governmental office or agency, any securities exchange or national association, or any other person or agency as such attorney shall deem appropriate. The undersigned hereby ratifies and confirms all that said attorneys-in-fact and agents shall do or cause to be done by virtue hereof.

The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Corporation assuming, any of the undersigned's responsibilities to comply with Section 16 of the Act.

This Limited Power of Attorney shall remain in full force and effect until the undersigned is no longer required to make any filings with respect to the undersigned's holdings of and transactions in securities issued by the Corporation unless earlier revoked by the undersigned in a writing delivered to the foregoing attorneys-in-fact.

This Limited Power of Attorney is executed as of the date set forth below.

## CATTERTON-NOODLES, LLC.

By: Its:	CP6 Management, L.L.C. Manager
By	/s/ Scott A. Dahnke
Name:	Scott A. Dahnke
Title:	Managing Member of the Manager
Date:	6/26/13

### LIMITED POWER OF ATTORNEY - SECURITIES LAW COMPLIANCE

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### CP6 MANAGEMENT, L.L.C.

By	/s/ Scott A. Dahnke
Name:	Scott A. Dahnke
Title:	Managing Member
Date:	6/27/13