



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOOTAL GROUP LIMITED**

Company Number: **00053353**

Date of this return: **01/07/2013**

SIC codes: **70100**

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

Situation of Registered Office: **1 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1TD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COATS PATONS LIMITED**

Registered or principal address: **CORNERSTONE 107 WEST REGENT STREET
GLASGOW
G2 2BA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC35976**

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY PATRICK**

Surname: **SAUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **COATS PATONS LIMITED**

*Registered or
principal address:* **CORNERSTONE 107 WEST REGENT STREET
GLASGOW
UNITED KINGDOM
G2 2BA**

European Economic Area (EEA) Company

Register Location: **UXBRIDGE, MIDDLESEX**

Registration Number: **SC35975**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	292548120
		<i>Aggregate nominal value</i>	73137030
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	3.5 PERCENT CUMULATIVE PREFERENCE	<i>Number allotted</i>	5879641
		<i>Aggregate nominal value</i>	5879641
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM EXCEPT WHERE ANY MEETING WOULD ALTER THOSE RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	298427761
		<i>Total aggregate nominal value</i>	79016671

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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 : **5879641 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **I.P. CLARKE & COMPANY LIMITED**

Shareholding 2 : **292548120 ORDINARY shares held as at the date of this return**
Name: **I.P. CLARKE & COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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