



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOOSH DESIGNS LIMITED**

Company Number: **03691541**

Date of this return: **04/01/2010**

SIC codes: **5242**
9305

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

Situation of Registered Office: **REDMEAD HOUSE**
UXBRIDGE ROAD
UXBRIDGE
MIDDLESEX
UB10 0LT

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS KAREN**

Surname: **JONES**

Former names:

Service Address: **REDMEAD HOUSE UXBRIDGE ROAD
HILLINGDON HEATH
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB10 0LT**

Company Director **1**

Type: **Person**
Full forename(s): **CATHARINA VIRIDIANA**
Surname: **TOME**
Former names:
Service Address: **7 ABBOTS COURT
THACKERAY STREET
LONDON
W8 5ES**

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

Date of Birth: **1967-06-26** *Nationality:* **SWISS**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2010 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

2 ORDINARY Shares held as at 04/01/2010

Name: **CATHARINA VIRIDIANA TOME**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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