



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/03/2008**

Company Name: **T. BOOTY LTD**

Company Number: **03933380**

Company Details

Period Ending: **16/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

7487

*Registered Office
Address:*

**15 GRAFTON ROAD
WORTHING
WEST SUSSEX
BN11 1QP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RUBY BOOTY**

Address: **32 DENNIS WAY
LISS
HAMPSHIRE
GU33 7HJ**

Director 1 :

Name: **ANTHONY BOOTY**

Address: **32 DENNIS WAY
LISS
HAMPSHIRE
GU33 7HJ**

Date of Birth:

16/02/1947

Nationality:

BRITISH

Occupation:

CONSTRUCTION DIRECTOR

Director 2 :

Name: **RUBY BOOTY**

Address: **32 DENNIS WAY
LISS
HAMPSHIRE
GU33 7HJ**

Date of Birth:

01/09/1949

Nationality:

BRITISH

Occupation:

CO SECRETARY

Director 3 :

Name: **TONY SHANE BOOTY**

Address: **32 DENNIS WAY
LISS
HAMPSHIRE
GU33 7HJ**

Date of Birth:

18/09/1979

Nationality:

BRITISH

Occupation:

BUILDER

Director 4 :

Name: **FRED MITCHELL**

Address: **122 ANDLERS ASH ROAD
LISS
HAMPSHIRE
GU33 7LS**

Date of Birth:

15/12/1962

Nationality:

BRITISH

Occupation:

CONSTRUCTION DIRECTOR

Director 5 :

Name: **JAYNE MITCHELL**

Address: **122 ANDLERS ASH ROAD
LISS
HAMPSHIRE
GU33 7LS**

Date of Birth:

22/03/1966

Nationality:

BRITISH

Occupation:

CO SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 16/02/2008

Name: **ANTHONY BOOTY**
Address: **32 DENNIS WAY**
LISS
HAMPSHIRE
GU33 7HJ

Shareholding 2:

50 ORDINARY Shares held as at 16/02/2008

Name: **FRED MITCHELL**
Address: **122 ANDLERS ASH ROAD**
LISS
HAMPSHIRE
GU33 7LS

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2008**

Authenticated: **Yes (E/W)**