



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/05/2010**

Company Name: **ORIGINAL TOUCH LIMITED**

Company Number: **05370903**

Date of this return: **21/02/2010**

SIC codes: **5111**
5263

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

Situation of Registered Office: **THE MERIDIAN, 4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
WEST MIDLANDS
CV1 2FL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LEE ANTHONY**

Surname: **FORD**

Former names:

Service Address: **80 RYLAND ROAD
WELTON
LINCOLNSHIRE
LN2 3LZ**

Company Director **1**

Type: **Person**

Full forename(s): **SAMANTHA LOUISE**

Surname: **FORD**

Former names:

Service Address: **80 RYLAND ROAD
WELTON
LINCOLNSHIRE
LN2 3LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1971**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHAREHOLDERS HAVE A VOTING RIGHT		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2010 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

50 ORDINARY Shares held as at 21/02/2010

Name: **LEE FORD**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 21/02/2010

Name: **SAMANTHA FORD**

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.