

AR01 (ef)

Annual Return



X52KCO2J

Received for filing in Electronic Format on the:

11/03/2016

Company Name:

ORIGINAL TOUCH LIMITED

Company Number:

05370903

Date of this return:

21/02/2016

SIC codes:

47910

Company Type:

Private company limited by shares

Situation of Registered

Office:

80 RYLAND ROAD

WELTON

LINCOLSHIRE

LN2 3LZ

Officers of the company

Company Secretary	1
Туре:	Person
Full forename(s):	MR 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: **/05/1971 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100

Aggregate nominal 100

value

Currency GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

ALL SHAREHOLDERS HAVE A VOTING RIGHT

Statement of Capital (Totals)			
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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 : 50 ORDINARY shares held as at the date of this return

Name: LEE FORD

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: SAMANTHA FORD

Authorisation

Authenticated

This form was authorised by one of the following:

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