



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2013**

X21ZK74B

Company Name: **SADDLE TOTS LIMITED**

Company Number: **05682122**

Date of this return: **20/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **WHITE HOUSE WOLLATON STREET
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 5GF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACKIE ANN**

Surname: **HEATON**

Former names:

Service Address: **WILLOW MEWS 3 ASTON HALL DRIVE
ASTON-ON-TRENT
DERBY
DERBYSHIRE
ENGLAND
DE72 2DD**

Company Director ***1***

Type: **Person**

Full forename(s): **JACKIE ANN**

Surname: **HEATON**

Former names:

Service Address: **WILLOW MEWS 3 ASTON HALL DRIVE
ASTON-ON-TRENT
DERBY
DERBYSHIRE
ENGLAND
DE72 2DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **TIMOTHY SEAN**

Surname: **HEATON**

Former names:

Service Address: **WILLOW MEWS 3 ASTON HALL DRIVE
ASTON ON TRENT
DERBYSHIRE
DE72 2DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 120 |
| | | <i>Aggregate nominal value</i> | 120 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NORMAL RIGHTS TO VOTE AND RECEIVE DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 120 |
| | | <i>Total aggregate nominal value</i> | 120 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2013 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 : **40 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY HEATON**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **JACKIE ANN HEATON**

Authorisation

Authenticated

This form was authorised by one of the following:

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