



Companies House
— for the record —

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Annual Return



XCLKR9R5

Received for filing in Electronic Format on the: **11/05/2009**

Company Name: **TOLOTS (KINGS LYNN) LTD**

Company Number: **05802640**

Company Details

Period Ending: **02/05/2009**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RANNOCK HOUSE,
GEDDINGTON ROAD
CORBY
NORTHAMPTONSHIRE
NN18 8AA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR EDWARD ANTONY
GORDON-LEAF**

Address: **19 LINDISFARNE DRIVE
KETTERING
NORTHAMPTONSHIRE
NN15 5JD**

Director 1 :

Name: **MR ANDREW BARNES**

Address: **RANNOCK HOUSE GEDDINGTON
ROAD
CORBY
NORTHAMPTONSHIRE
NN18 8AA**

Date of Birth: **07/02/1945**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 02/05/2009

Name:

ANDREW CHARLES HUGH BARNES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/05/2009**

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