



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05802640**

Date of this return: **02/05/2010**

SIC codes: **5248**

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

Situation of Registered Office: **RANNOCK HOUSE, GEDDINGTON ROAD
CORBY
NORTHAMPTONSHIRE
NN18 8AA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR EDWARD ANTONY**

Surname: **GORDON-LEAF**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **BARNES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

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>	NONE		

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 02/05/2010 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

100 ORDINARY Shares held as at 02/05/2010

Name: **ANDREW CHARLES HUGH BARNES**

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.