



Companies House
— for the record —

AR01 (ef)

Annual Return



X1FYOD15

Received for filing in Electronic Format on the: **24/08/2012**

Company Name: **BOOTH TODD LIMITED**

Company Number: **05893378**

Date of this return: **01/08/2012**

SIC codes: **41100**

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

Situation of Registered Office: **C/O HAVARD & ASSOCIATES
THIRD FLOOR SCOTTISH MUTUAL HOUSE
27-29 NORTH STREET
HORNCHURCH
ESSEX
ENGLAND
RM11 1RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON IAN**

Surname: **BOOTH**

Former names:

Service Address: **4 WITHINGHAM ROAD
POOLE
DORSET
UNITED KINGDOM
BH13 6BX**

Company Director **1**

Type: **Person**

Full forename(s): **SIMON IAN**

Surname: **BOOTH**

Former names:

Service Address: **4 WITHINGHAM ROAD
POOLE
DORSET
UNITED KINGDOM
BH13 6BX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/10/1973**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Company Director 2

Type: **Person**
Full forename(s): **MR BARRY JAMES**

Surname: **TODD**

Former names:

Service Address: **9 WESTRIDGE COURT
32 PARK HILL
LONDON
UNITED KINGDOM
W5 2JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1973** *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>			
ORDINARY			

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 01/08/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: BARRY JAMES TODD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SIMON IAN BOOTH

Authorisation

Authenticated

This form was authorised by one of the following:

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