



Companies House
— for the record —

363a_(ef)

Annual Return



XREHS33H

Received for filing in Electronic Format on the: 13/09/2008

Company Name: **TOOTS & CO (UK) LTD**

Company Number: **06231667**

Company Details

Period Ending: **30/04/2008**

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

Principal Business Activities:

SIC codes:

5244

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 FURROW CLOSE
WELTON
LINCOLN
LN2 3UD**

Details of Officers of the Company

Company Secretary 1:

Name: **PAM PAYNE**

Address: **2 FURROW CLOSE
WELTON
LINCOLN
LN2 3UD**

Director 1 :

Name: **GRAHAM RONALD PAYNE**

Address: **2 FURROW CLOSE
WELTON
LINCOLN
LN2 3UD**

Date of Birth:

13/08/1948

Nationality:

BRITISH

Occupation:

RETAILER

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/04/2008

Name:

GRAHAM PAYNE

Address:

2 FURROW CLOSE

WELTON

LINCOLN

UNITED KINGDOM

LN2 3UD

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/09/2008**

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