



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19DOC6A

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

Company Number: **06231667**

Date of this return: **30/04/2012**

SIC codes: **47599**

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

Situation of Registered Office: **2 FURROW CLOSE
WELTON
LINCOLN
LN2 3UD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAM**

Surname: **PAYNE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM RONALD**

Surname: **PAYNE**

Former names:

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

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

Date of Birth: **13/08/1948**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THESE SHARES CARRY ALL VOTING RIGHTS AND DIVIDEND ENTITLEMENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM PAYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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