



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BYG8MI

Received for filing in Electronic Format on the: **27/06/2012**

Company Name: **Organised Trustees Limited**

Company Number: **06898422**

Date of this return: **07/05/2012**

SIC codes: **99999**

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

Situation of Registered Office: **LEYTONSTONE HOUSE HANBURY DRIVE
LEYTONSTONE
LONDON
UNITED KINGDOM
E11 1GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY CHARLES ELLIOT**

Surname: **THROWER**

Former names:

Service Address: **9 TONGDEAN ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 6QB**

Company Director ***I***

Type: **Person**

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

Surname: **THROWER**

Former names:

Service Address: **GREAT SLIFEHURST FARM SCRATCHINGS LANE
KIRDFORD
WEST SUSSEX
ENGLAND
RH14 0JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1961** *Nationality:* **BRITISH**

Occupation: **COMPUTER
TECHNICIANMARKETING**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY CHARLES ELLIOT**

Surname: **THROWER**

Former names:

Service Address: **9 TONGDEAN ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 6QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1970** *Nationality:* **BRITISH**

Occupation: **COMPUTER MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
FULLY VOTING			

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 07/05/2012 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 1 GBP shares held as at the date of this return**
Name: **THE ORGANISED GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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