



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOOTALL LIMITED**

Company Number: **07636119**

Date of this return: **17/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **40 LIME AVENUE
LEAMINGTON SPA
WARWICKSHIRE
CV32 7DF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **LEAH**

Surname: **HAVEN**

Former names:

Service Address: **40 LIME AVENUE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 7DF**

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

Date of Birth: ****/09/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MARTIN CECIL

Surname: HAVEN

Former names:

Service Address: 40 LIME AVENUE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 7DF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1960 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 17/05/2016 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **MARTIN HAVEN**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **LEAH HAVEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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