



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/06/2016**

**X5947TT6**

*Company Name:* **TOTAL INSTALLATIONS (SHOP FITTING) LTD**

*Company Number:* **08104567**

*Date of this return:* **14/06/2016**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **47A PRIDEAUX ROAD  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN21 2NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DANIEL PAUL**

*Surname:* **WEBB**

*Former names:*

*Service Address:* **UNIT B 158 LATIMER ROAD  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN22 7ET**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DANIEL PAUL**

*Surname:*                           **WEBB**

*Former names:*

*Service Address:*                **42 ENYS ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 2ED**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/05/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR HARRISON OLIVER**

*Surname:*                            **WEBB**

*Former names:*

*Service Address:*                **42 ENYS ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 2ED**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1989**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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 shares held as at the date of this return**  
*Name:* **DANIEL PAUL WEBB**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **HARRISON OLIVER WEBB**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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