



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TOOTOOT LTD**

*Company Number:* **SC464254**

*Date of this return:* **21/11/2014**

*SIC codes:* **85600**  
**63120**

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

*Situation of Registered Office:* **51/4 LEARMONTH AVENUE**  
**EDINBURGH**  
**SCOTLAND**  
**EH4 1BT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL GEORGE**

*Surname:*                            **BRENNAN**

*Former names:*

*Service Address:*                **5 CEMETERY LANE  
TWEEDMOUTH  
BERWICK-UPON-TWEED  
NORTHUMBERLAND  
UNITED KINGDOM  
TD15 2BS**

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

*Date of Birth:*    **14/03/1990**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR KIERAN MICHAEL JAMES**

*Surname:*                **INNES**

*Former names:*

*Service Address:*        **11A CHAPEL STREET  
BERWICK-UPON-TWEED  
NORTHUMBERLAND  
UNITED KINGDOM  
TD15 1BX**

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

*Date of Birth:*    **11/05/1991**                      *Nationality:*    **BRITISH**

*Occupation:*    **DEVELOPMENT DIRECTOR**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **COMMANDO JOES FUN AND FITNESS LTD**

*Registered or  
principal address:* **UNIT 5 MEADOWCROFT WAY  
LEIGH  
LANCASHIRE  
ENGLAND  
WN7 3XZ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **06824659**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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* : **434 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL BRENNAN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**40 shares transferred on 2014-10-15**  
*Name:* **CHRIS DUNCAN**

*Shareholding 3* : **316 ORDINARY shares held as at the date of this return**  
*Name:* **KIERAN INNES**

*Shareholding 4* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **COMMANDO JOES FUN AND FITNESS LTD**

## *Authorisation*

*Authenticated*

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

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