



Companies House

AR01 (ef)

Annual Return



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X3MV98FN

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

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.