



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/05/2016

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*Company Name:* **TOUCH-BASE LIMITED**

*Company Number:* **02170438**

*Date of this return:* **12/04/2016**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **23A CHURCH ROAD  
PARKSTONE  
POOLE  
DORSET  
ENGLAND  
BH14 8UF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID HAMILTON**

*Surname:* **BHATTACHARJEE**

*Former names:*

*Service Address:* **THE BEACON  
QUARR HILL  
WOOL  
DORSET  
BH20 6BY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DAVID HAMILTON**

*Surname:*                                **BHATTACHARJEE**

*Former names:*

*Service Address:*                        **THE BEACON  
QUARR HILL  
WOOL  
DORSET  
BH20 6BY**

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

*Date of Birth:*    **\*\*/08/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TREVOR GRIMLEY**

*Surname:* **HELPS**

*Former names:*

*Service Address:* **THE LIMES  
BLOXWORTH  
WAREHAM  
DORSET  
BH20 7EE**

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

*Date of Birth:* **\*\*/04/1958** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1290</b>
		<i>Aggregate nominal value</i>	<b>129</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

REGULATION 54 OF TABLE A SHALL APPLY TO THE VOTING RIGHTS OF THE MEMBERS '. SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER'

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1290</b>
		<i>Total aggregate nominal value</i>	<b>129</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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* : 640 ORDINARY shares held as at the date of this return  
*Name:* TREVOR GRIMLEY HELPS

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* DAVID HAMILTON BHATTACHARJEE

*Name:* TREVOR GRIMLEY HELPS

*Shareholding 3* : 640 ORDINARY shares held as at the date of this return  
*Name:* DAVID HAMILTON BHATTACHARJEE

## *Authorisation*

*Authenticated*

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

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