

AR01 (ef)

Annual Return



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Company Name: TOM-TOM TOMATO LTD

Company Number: 02960227

Date of this return: 19/08/2014

SIC codes: **95120**

Company Type: Private company limited by shares

Situation of Registered

Office:

1 SEAMER ROAD CORNER

SCARBOROUGH

NORTH YORKSHIRE

YO12 5BB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DEAN JOHN

Surname: WIGHTMAN

Former names:

Service Address: 15 ALEXANDRA PARK

SCARBOROUGH

YO12 5AN

Country/State Usually Resident: ENGLAND

Date of Birth: 08/04/1961 Nationality: BRITISH

Occupation: COMPUTER MAINTENANCE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS IN ANY DISTRIBUTION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: DONALD LEON WIGHTMAN

Shareholding 2 : 99 ORDINARY shares held as at the date of this return

Name: DEAN JOHN WIGHTMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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