

AR01 (ef)

Annual Return



X51ED0C1

Received for filing in Electronic Format on the: 24/02/2016

Company Name: TODAY ASSOCIATES LTD

Company Number: **08294873**

Date of this return: **01/12/2015**

SIC codes: **58190**

Company Type: Private company limited by shares

Situation of Registered

Office:

SUITE 10 ARMITAGE ROAD

HAWKESYARD

RUGELEY

STAFFORDSHIRE

WS15 1PU

Officers of the company

Company Director Type: Full forename(s):	<pre>Person MR ADRIAN</pre>
Surname:	GOH
Former names:	
Service Address:	TELEGRAPH HOUSE 59 WOLVERHAMPTON ROAD STAFFORD STAFFORDSHIRE ENGLAND ST17 4AW
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/12/1979 Occupation: SPORTS M	Nationality: AUSTRALIAN ANAGEMENT

Company Director	2
Type: Full forename(s):	Person MR SCOTT JAMES
Surname:	MOUTTER
surname.	
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND
Date of Birth: **/11/1984 Occupation: MANAGER	Nationality: BRITISH
Company Director	3
Type:	Person
Full forename(s):	MR TERENCE ANTHONY
Surname:	MOUTTER
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND
Date of Birth: **/05/1959	Nationality: BRITISH
Occupation: COMPANY	DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10000
		Aggregate nominal	100

value

Currency GBP Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

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

Class of shares ORDINARY Number allotted 1765

Aggregate nominal 17.65

value

Currency GBP Amount paid per share 17

Amount unpaid per share 0

Prescribed particulars

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

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	11765	
		Total aggregate nominal value	117.65	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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: 10000 ORDINARY shares held as at the date of this return

Name: SCOTT MOUTTER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

8824 shares transferred on 2015-12-01

Name: TERENCE MOUTTER

Shareholding 3: 1765 ORDINARY shares held as at the date of this return

Name: ADRIAN GOH

Authorisation

Authenticated

This form was authorised by one of the following:

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