



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/04/2012**

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Company Name: **TOOTH'N CLAW LIMITED**

Company Number: **01579073**

Date of this return: **31/03/2012**

SIC codes: **90030**

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

Situation of Registered Office: **DAVENPORT LYONS
30 OLD BURLINGTON STREET
LONDON
W1S 3NL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROBIN**

Surname: **SHAW**

Former names:

Service Address: **316B OLD BROMPTON ROAD
LONDON
SW5 9JH**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD JOHN JACQUES**

Surname: **BENNETT**

Former names:

Service Address: **37 WOODHILL ROAD
COLWYN BAY
CLWYD
LL29 7ES**

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

Date of Birth: **28/01/1951** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **27 ORDINARY shares held as at the date of this return**
Name: **PETER FLUCK**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **ROGER LAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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