

AR01 (ef)

Annual Return



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Company Name: Tooth'n Claw Limited

Company Number: 01579073

Date of this return: 31/03/2016

SIC codes: **90030**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O GORDON DADDS LLP 6 AGAR STREET

LONDON

UNITED KINGDOM

WC2N 4HN

Officers of the company

Company Secretary	I
Type:	Person
Full forename(s):	ROBIN
Surname:	SHAW
Former names:	
Service Address:	316B OLD BROMPTON ROAD
	LONDON
	UNITED KINGDOM
	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

UNITED KINGDOM

LL29 7ES

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statem	ent of Cap	tal (Totals)		
Currency	GBP	Total number of shares	102	
		Total aggregate nominal value	102	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : 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.