



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2015**

X4H1460Z

Company Name: **TOM-TOM TOMATO LTD**

Company Number: **02960227**

Date of this return: **19/08/2015**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2015 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 : **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.