



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **15/08/2008**

Company Name: **TOOTSIES HOLDINGS LIMITED**

Company Number: **03829146**

Company Details

Period Ending: **12/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**SUITE D 1 LINDSEY
STREET
LONDON
EC1A 9HP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS CHI WAI WONG**

Address: **54 WATERSIDE POINT 2 ANHALT
ROAD
LONDON
SW11 4PD**

Director 1 :

Name: **PAUL ADAM CAMPBELL**

Address: **29 CROSSFIELD ROAD
LONDON
NW3 4NT**

Date of Birth:

17/02/1964

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR DAVID MICHAEL PAGE**

Address: **8 SETTERINGTON ROAD
FULHAM
LONDON
SW6 3BA**

Date of Birth:

20/06/1952

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: NICHOLAS CHI WAI WONG Address: 54 WATERSIDE POINT 2 ANHALT
ROAD
LONDON
SW11 4PD

Date of Birth: 17/01/1976 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	650000	GBP6500
ORDINARY B	100000	GBP1000
ORDINARY C	230000	GBP2300
Other	20000	GBP200
Other	20000	GBP200
TOTALS	1020000	GBP10200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY B Shares held as at 12/08/2008

Name:

URBAN DINING LIMITED

Address:

**SUITE D 1 LINDSEY STREET
LONDON
UNITED KINGDOM
EC1A 9HP**

Shareholding 2:

230000 ORDINARY C Shares held as at 12/08/2008

Name:

URBAN DINING LIMITED

Address:

**SUITE D 1 LINDSEY STREET
LONDON
UNITED KINGDOM
EC1A 9HP**

Shareholding 3:

650000 ORDINARY A Shares held as at 12/08/2008

Name:

URBAN DINING LIMITED

Address:

**SUITE D 1 LINDSEY STREET
LONDON
UNITED KINGDOM
EC1A 9HP**

Shareholding 4:

20000 ORDINARY D Shares held as at 12/08/2008

Name:

URBAN DINING LIMITED

Address:

**SUITE D 1 LINDSEY STREET
LONDON
UNITED KINGDOM
EC1A 9HP**

Shareholding 5:

20000 ORDINARY E Shares held as at 12/08/2008

Name:

URBAN DINING LIMITED

Address:

**SUITE D 1 LINDSEY STREET
LONDON
UNITED KINGDOM
EC1A 9HP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/08/2008**

Authenticated: **Yes (E/W)**