



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/02/2010**

Company Name: **TOTAL OBJECTS LIMITED**

Company Number: **03876114**

Date of this return: **12/11/2009**

SIC codes: **7222**

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

Situation of Registered Office: **5 PROSPECT PLACE
MILLENNIUM WAY PRIDE PARK
DERBY
DERBYSHIRE
DE24 8HG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ADRIAN TREVOR**

Surname: **HALLS**

Former names:

Service Address: **WINDRUSH 9 THE COMMON
QUARNDON
DERBY
DE22 5JY**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES FREDERICK**

Surname: **BARRY**

Former names:

Service Address: **TOWER HOUSE FARM
OAKS ROAD
WHITWICK
LEICESTERSHIRE
LE67 5UP**

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

Date of Birth: **11/01/1956**

Nationality: **OTHER**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL GEORGE**
Surname: **CHAPMAN**
Former names:
Service Address: **ROSEBANK 4 SHORTSILL LANE**
 FLAXBY
 KNARESBOROUGH
 NORTH YORKSHIRE
 HG5 0RT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **LAWRENCE JOHN**
Surname: **SULLIVAN**
Former names:
Service Address: **SUNDAL HOUSE**
 JUMPS ROAD CHURT
 FARNHAM
 GU10 2LS

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

Date of Birth: **28/11/1953** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4000 |
| | | <i>Aggregate nominal value</i> | 4000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4000 |
| | | <i>Total aggregate nominal value</i> | 4000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

60 ORDINARY Shares held as at 12/11/2009

Name: **EMMA HAYWOOD**

Address:

Shareholding : 2

200 ORDINARY Shares held as at 12/11/2009

Name: **S. SEAGROVE**

Address:

Shareholding : 3

80 ORDINARY Shares held as at 12/11/2009

Name: **ADRIAN TREVOR HALLS**

Address:

Shareholding : 4

140 ORDINARY Shares held as at 12/11/2009

Name: **P.G. CHAPMAN**

Address:

Shareholding : 5

800 ORDINARY Shares held as at 12/11/2009

Name: **L.J. SULLIVAN**

Address:

Shareholding : 6

800 ORDINARY Shares held as at 12/11/2009

Name: **V. SERBIN**

Address:

Shareholding : 7

80 ORDINARY Shares held as at 12/11/2009

Name: **CLAIRE HAYWOOD**

Address:

Shareholding : 8

560 ORDINARY Shares held as at 12/11/2009

Name: **L. SULLIVAN**

Address:

Shareholding : 9

800 ORDINARY Shares held as at 12/11/2009

Name: **J.F. BARRY**

Address:

Shareholding : 10

480 ORDINARY Shares held as at 12/11/2009

Name: **PETER ERIC PRESLAND**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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