



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2015**

X4LGPP00

Company Name: **Total Objects Limited**

Company Number: **03876114**

Date of this return: **12/11/2015**

SIC codes: **62012**
62020

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

Situation of Registered Office: **THE WALBROOK BUILDING 25 WALBROOK
LONDON
UNITED KINGDOM
EC4N 8AQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CHRIS**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1955**

Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BARRY**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ADRIAN MICHAEL**

Surname: **GUTTRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**

Occupation: **EXEC DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOHN EDWARD FREDERICK**

Surname: **PRIGGEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **STEVE**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1965**

Nationality: **BRITISH**

Occupation: **STRATEGY AND PRODUCTS
DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **VLADIMIR**

Surname: **SERBIN**

Former names:

Service Address: **C/O ASHGATES 5 PROSPECT PLACE
MILLENIUM WAY
PRIDE PARK
DERBY
UNITED KINGDOM
DE24 8HG**

Country/State Usually Resident: **RUSSIA**

Date of Birth: ****/06/1959** *Nationality:* **RUSSIAN**

Occupation: **BUSINESS DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **LAWRENCE JOHN**

Surname: **SULLIVAN**

Former names:

Service Address: **SUNDAL HOUSE JUMPS ROAD
CHURT
FARNHAM
UNITED KINGDOM
GU10 2LB**

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

Date of Birth: ****/11/1953**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	253846
		<i>Aggregate nominal value</i>	2538.46
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0125
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

Class of shares	ORDINARY 1P	<i>Number allotted</i>	7720000
		<i>Aggregate nominal value</i>	77200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7973846
		<i>Total aggregate nominal value</i>	79738.46

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 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 : **7973846 ORDINARY 1P shares held as at the date of this return**
Name: **XCHANGING HOLDINGS LIMITED**

Shareholding 2 : **0 ORDINARY 1P shares held as at the date of this return**
Name: **JAMES FREDERICK BARRY**

Shareholding 3 : **0 ORDINARY 1P shares held as at the date of this return**
205000 shares transferred on 2015-01-29

Name: PAUL ROY EVANS

Shareholding 4 : 0 ORDINARY 1P shares held as at the date of this return
Name: MARTIN EVES

Shareholding 5 : 0 ORDINARY 1P shares held as at the date of this return
285000 shares transferred on 2015-01-29
Name: ADRIAN TREVOR HALLS

Shareholding 6 : 0 ORDINARY 1P shares held as at the date of this return
Name: STEVE KIDWELL

Shareholding 7 : 0 ORDINARY 1P shares held as at the date of this return
Name: DONALD ROWBOTHAM

Shareholding 8 : 0 ORDINARY 1P shares held as at the date of this return
Name: VLADIMIR SERBIN

Shareholding 9 : 0 ORDINARY 1P shares held as at the date of this return
Name: STUART SHENTON

Shareholding 10 : 0 ORDINARY 1P shares held as at the date of this return
Name: LAWRENCE JOHN SULLIVAN

Authorisation

Authenticated

This form was authorised by one of the following:

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