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**Annual Return** 

Company Name:

TOTAL OBJECTS LIMITED

Company Number:

03876114

Received for filing in Electronic Format on the: 29/11/2005

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Not Applicable

Company Details

Period Ending: 12/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

5 PROSPECT PLACE

MILLENNIUM WAY PRIDE PARK

**DERBY** 

**DERBYSHIRE** 

**DE24 8HG** 

Details of Officers of the Company

At Registered Office

Company Secretary:

Name: ADRIAN TREVOR HALLS Address: WINDRUSH 9 THE COMMON

**QUARNDON** 

DERBY DE22 5JY

Director 1:

Name: JAMES FREDERICK BARRY Address: FOX HOLLOW 69 MAIN STREET

Date of Birth: 11/01/1956 SWITHLAND

Nationality: BRITISH LOUGHBOROUGH

Occupation: DIRECTOR LEICESTERSHIRE LE12 8TG

Director 2:

Address: **ROSEBANK 4 SHORTSILL LANE** Name: MR PAUL GEORGE

> **FLAXBY CHAPMAN**

Date of Birth: 28/05/1949 KNARESBOROUGH

Nationality: **BRITISH** NORTH YORKSHIRE HG5 0RT

Occupation: **COMPANY DIRECTOR** 

Director 3:

Name: Address: PETER ERIC PRESLAND RATS CASTLE

Date of Birth: CASTLETONS OAK CRANBROOK 05/04/1950

Nationality: **BRITISH** ROAD

Occupation: **BIDDENDEN ASHFORD** CHARTERED ACCOUNTANT

KENT TN27 8DY

Director 4:

Name: Address: LAWRENCE JOHN SUNDAL HOUSE

> **SULLIVAN JUMPS ROAD CHURT** FARNHAM GU10 2LS

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

Occupation: **CHAIRMAN** 

Share Capital

Issued Share Capital Details:

Number of Aggregate nominal Class of value of issued shares share shares issued

ORDINARY 4000 GBP4000

**TOTALS** 4000 **GBP4000** 

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

600 ORDINARY Shares held as at 12/11/2005

Name: J.F. BARRY

Address: FOX HOLLOW, 69 MAIN STREET

> SWITHLAND LOUGHBOROUGH LEICESTERSHIRE LE12 8TG

Shareholding 2: 200 ORDINARY Shares held as at 12/11/2005 Name: P.G. CHAPMAN Address: 4 SHORTSHILL LANE FLAXBY KNARESBOROUGH NORTH YORKSHIRE HG5 0RT Shareholding 3: 80 ORDINARY Shares held as at 12/11/2005 Name: ADRIAN TREVOR HALLS Address: WINDRUSH 9 THE COMMON QUARNDON **DERBY DE22 5JY** Shareholding 4: 80 ORDINARY Shares held as at 12/11/2005 Name: **CLAIRE HAYWOOD** Address: **WEIR COTTAGE** LAINDON ROAD BILLERICAY **ESSEX** Shareholding 5: 80 ORDINARY Shares held as at 12/11/2005 Name: EMMA HAYWOOD Address: WEIR COTTAGE LAINDON ROAD BILLERICAY **ESSEX** Shareholding 6: 200 ORDINARY Shares held as at 12/11/2005 Name: S. SEAGROVE Address: **SUNDIAL HOUSE JUMPS ROAD CHURT FARNHAM SURREY GU10 2LB** 

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Shareholding 7:

1400 ORDINARY Shares held as at 12/11/2005

Name: V. SERBIN

Address: 75 KING GEORGE SQUARE

RICHMOND SURREY

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Shareholding 8:

800 ORDINARY Shares held as at 12/11/2005

Name: L.J. SULLIVAN

Address: SUNDIAL HOUSE

**JUMPS ROAD CHURT** 

**FARNHAM** 

**SURREY GU10 2LB** 

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Shareholding 9:

560 ORDINARY Shares held as at 12/11/2005

Name: L. SULLIVAN

Address: 3 NORSEY ROAD

**BILLERICAY ESSEX** 

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/11/2005 Authenticated: Yes (E/W)