



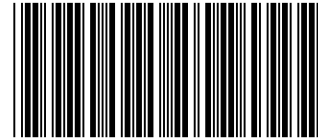
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Companies House
— for the record —

Annual Return

Company Name: ROOTIE TOOTIE LTD

Company Number: 03891524



X59ETVKX

Received for filing in Electronic Format on the: 17/12/2007

Company Details

Period Ending: 09/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ROSE COTTAGE
FROGNALL, DEEPING ST.
JAMES
PETERBOROUGH
CAMBRIDGESHIRE
PE6 8RR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MISS RUTH LOUISE ANDERSON

Address: ROSE COTTAGE FROGNALL
DEEPING ST JAMES
PETERBOROUGH PE6 8RR

Director 1:

Name: MISS RUTH LOUISE
ANDERSON

Address: ROSE COTTAGE FROGNALL
DEEPING ST JAMES
PETERBOROUGH PE6 8RR

Date of Birth: 30/10/1959

Nationality: BRITISH

Occupation: BUSINESS DEVELOPMENT
DIRECTOR

Director 2:

Name: **FIONA MCCAMBRIDGE** *Address:* **7 ST ANN'S PARK ROAD**
Date of Birth: **09/10/1973** **LONDON SW18 2RW**
Nationality: **BRITISH**
Occupation: **BUSINESS ANALYST**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/12/2007

Name: **RUTH LOUISE ANDERSON**
Address: **ROSE COTTAGE, FROGNALL**
DEEPING ST JAMES PETERBOROUGH PE6 8RR

Shareholding 2:

1 ORDINARY Shares held as at 09/12/2007

Name: **FIONA MCCAMBRIDGE**
Address: **7 ST ANN S PARK ROAD**
WANDSWORTH
LONDON SW18 2RW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**