



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/01/2012**

Company Name: **ROOTIE TOOTIE LTD**

Company Number: **03891524**

Date of this return: **09/12/2011**

SIC codes: **99999**

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

Situation of Registered Office: **ROSE COTTAGE
FROGNALL, DEEPING ST. JAMES
PETERBOROUGH
CAMBRIDGESHIRE
PE6 8RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS RUTH LOUISE**

Surname: **ANDERSON**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL JOHN**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1993** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director 2

Type: **Person**
Full forename(s): **MISS RUTH LOUISE**

Surname: **ANDERSON**

Former names:

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

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

Date of Birth: **30/10/1959** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

SHARES A)THE DIRECTORS ARE GENERALY AND UNCONDITIONALLY AUTHORISED TO EXCERCISE THE POWERS OF THE COMPANY TO ALLOT RELEVANT SECURITIES A DEFINED IN SECTION 80 OF THE ACT. B) ALL UNISSUED SHARES OF THE COMPANY, WHETHER FORMING PART OF THE ORIGINAL OR ANY INCREASED CAPITAL, SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER, OFFER OR OTHERWISE DEAL WITH OR DISPOSE OF THEM TO SUCH PERSONS, INCLUDING ANY DIRECTORS OF THE COMPANY, AT SUCH TIMES AND ON UCH TERMS AND GENERALLY IN SUCH MANNER AS THEY THINK FIT SUBJECT TO ARTICLE 3 D BELOW. C)UNLESS AND UNTIL THE AUTHORITY CONFERRED BY B)IS REVOKED, RENEWED OR VARIED: - THE MAXIMUM AMOUNT OF RELEVANT SECURITIES AS SO DEFINED THAT MAY BE ALLOTTED UNDER SUCH AUTHORITY SHALL BE THE AMOUNT OF UNISSUED RELEVANT SECURITIES IN THE CAPITAL OF THE COMPANY AT THE DATE OF THE INCORPORATION OF THE COMPANY; - SUCH AUTHORITY SHALL EXPIRE ON THE FIFTH ANNIVERSARY OF THE INCORPORATION OF THE COMPANY. D)SUBJECT TO ANY DIRECTION TO THE CONTRARY THAT MAY BE GIVEN BY THE COMPANY IN GENERAL MEETING, ALL SHARES TO BE ALLOTTED SHALL BE OFFERED TO THE MEMBERS IN PROPORTION TO THE EXISTING SHARES HELD BY THEM AND SUCH OFFER SHALL BE MADE BY NOTICE IN WRITING SPECIFYING THE NUMBER OF SHARES TO WHICH THE MEMBER IS ENTITLED AND LIMITED A TIME (BEING NOT LESS THEN 21 DAYS) WITHIN WHICH THE OFFER IF NOT ACCEPTED WILL BE DEEMED TO HAVE BEEN DECLINED AND AFTER THE EXPIRY OF SUCH TIME OR UPON RECEIPT OF AN INTIMATION FROM THE MEMBER TO WHOM NOTICE IS GIVEN THAT HE DECLINES TO ACCEPT THE SHARES OFFERED, THE DIRECTORS MAY, SUBJECT TO THESE ARTICLES, ALLOT OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS AND UPON SUCH TERMS AS THEY THINK MOST BENEFICIAL TO THE COMPANY. VOTES EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH FOR EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL JOHN ANDERSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RUTH LOUISE ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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