



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROOTIE TOOTIE LTD**

Company Number: **03891524**

Date of this return: **09/12/2009**

SIC codes: **7499**

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): **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**

Company Director **2**

Type: **Person**
Full forename(s): **FIONA**
Surname: **MCCAMBRIDGE**
Former names:
Service Address: **7 ST ANN'S PARK ROAD**
 LONDON
 SW18 2RW

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

Date of Birth: **09/10/1973** *Nationality:* **BRITISH**
Occupation: **BUSINESS ANALYST**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES A)THE DIRECTORS ARE GENERALLY 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

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 09/12/2009 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:

1 ORDINARY Shares held as at 09/12/2009

Name:

FIONA MCCAMBRIDGE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/12/2009

Name:

RUTH LOUISE ANDERSON

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.