



Companies House
— for the record —

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Annual Return



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Company Name: **TRAILBOOT.COM LIMITED**

Company Number: **03954385**

Company Details

Period Ending: **22/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**THE MALT HOUSE
MALTHOUSE LANE,
CHURCH LENCH
EVESHAM
WORCESTERSHIRE
WR11 4UF**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MELVYN THOMAS CHITTY**

Address: **THE MALTHOUSE MALTHOUSE LANE
CHURCH LENCH
EVESHAM
WORCESTERSHIRE
WR11 4UF**

Director 1 :

Name: **ANDREW JOHN CHITTY**

Address: **94 HUNGERFORD ROAD
LONDON
N7 9LP**

Date of Birth: **16/11/1962**

Nationality: **BRITISH**

Occupation: **TELEVISION PRODUCER**

Director 2 :

Name: **MELVYN THOMAS CHITTY**

Address: **THE MALTHOUSE MALTHOUSE LANE
CHURCH LENCH
EVESHAM
WORCESTERSHIRE
WR11 4UF**

Date of Birth: **23/06/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 22/03/2009

Name: **ANDREW JOHN CHITTY**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 22/03/2009

Name: **MELVYN THOMAS CHITTY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/04/2009**

Authenticated: **Yes (E/W)**