



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TRAILBOOT.COM LIMITED**

*Company Number:* **03954385**

*Date of this return:* **22/03/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **THE MALT HOUSE  
MALTHOUSE LANE, CHURCH LENCH  
EVESHAM  
WORCESTERSHIRE  
WR11 4UF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MELVYN THOMAS**

*Surname:* **CHITTY**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JOHN**

*Surname:*                            **CHITTY**

*Former names:*

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

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

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

*Occupation:*    **TELEVISION PRODUCER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MELVYN THOMAS**

*Surname:* **CHITTY**

*Former names:*

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

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

*Date of Birth:* **23/06/1940** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL RIGHTS TO RECEIPT OF DIVIDENDS AND RECEIPT OF CAPITAL ON SALE OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 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* : 500 ORDINARY shares held as at 2011-03-22  
*Name:* ANDREW JOHN CHITTY

*Shareholding 2* : 500 ORDINARY shares held as at 2011-03-22  
*Name:* MELVYN THOMAS CHITTY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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