



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRAILBOOT.COM LIMITED**

Company Number: **03954385**

Date of this return: **22/03/2016**

SIC codes: **62090**

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: **27 BEACON HILL 27 BEACON HILL
LONDON
UNITED KINGDOM
N7 9LY**

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

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

Occupation: **WEB CONTENT 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: ****/06/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN CHITTY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
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.