



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XPXHQB67**

*Received for filing in Electronic Format on the:* **01/07/2009**

*Company Name:* **TOLLY AND SONS LIMITED**

*Company Number:* **04768893**

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### *Company Details*

*Period Ending:* **18/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BATCHWORTH HOUSE  
BATCHWORTH PLACE  
CHURCH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 1JE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NINA CAROLINE  
BLACKBURN**

*Address:* **15 THE GREENWAY  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 8HX**

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*Director 1 :*

*Name:* **MR. KEVIN BLACKBURN**

*Address:* **15 THE GREENWAY  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 8HX**

*Date of Birth:* **09/06/1961**

*Nationality:* **BRITISH**

*Occupation:* **BUTCHER**

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## *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>
<b>ORDINARY</b>	<b>20</b>	<b>GBP20</b>

*TOTALS*

**20**

**GBP20**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**8 ORDINARY Shares held as at 18/05/2009**

*Name:*

**NINA BLACKBURN**

*Address:*

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*Shareholding 2:*

**12 ORDINARY Shares held as at 18/05/2009**

*Name:*

**KEVIN BLACKBURN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/07/2009**

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