



Companies House

AR01 (ef)

Annual Return



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Company Name: **TINY FOOT LIMITED**

Company Number: **05573361**

Date of this return: **26/09/2015**

SIC codes: **90010**
90030

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

Situation of Registered Office: **THE OLD CHURCH, 48 VERULAM ROAD**
ST. ALBANS
HERTFORDSHIRE
AL3 4DH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **WILLIAMS**

Former names:

Service Address: **35 BRIDGEFIELD
FARNHAM
SURREY
ENGLAND
GU9 8AW**

Company Director 1

Type: **Person**
Full forename(s): **PAUL**

Surname: **FOOT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1973** Nationality: **BRITISH**
Occupation: **COMEDIAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL FOOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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