



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOOTLE LIMITED**

Company Number: **05809683**

Date of this return: **08/05/2016**

SIC codes: **62012**

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

Situation of Registered Office: **C/O PEARSON MCKINSEY ACCOUNTANTS
55 BEULAH ROAD
LONDON
ENGLAND
E17 9LG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O COLIN BOOTLE
18 PEMBROKE ROAD
WALTHAMSTOW
LONDON
ENGLAND
E17 9PB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AI**

Surname: **MINEMATSU**

Former names:

Service Address: **18 PEMBROKE ROAD
WALTHAMSTOW
LONDON
E17 9PB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR COLIN MICHAEL**

Surname: **BOOTLE**

Former names:

Service Address: **18 PEMBROKE ROAD
WALTHAMSTOW
LONDON
E17 9PB**

Country/State Usually Resident: **U.K.**

Date of Birth: ****/11/1958** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **AI**

Surname: **MINEMATSU**

Former names:

Service Address: **18 PEMBROKE ROAD
WALTHAMSTOW
LONDON
E17 9PB**

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

Date of Birth: ****/07/1959**

Nationality: **JAPANESE**

Occupation: **LANGUAGE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **COLIN BOOTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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