



Companies House

AR01 (ef)

Annual Return



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X38I39RD

Company Name: **BOOTLE LIMITED**

Company Number: **05809683**

Date of this return: **08/05/2014**

SIC codes: **62012**

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

Situation of Registered Office: **18 PEMBROKE ROAD
WALTHAMSTOW
LONDON
E17 9PB**

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 ***I***

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: **17/11/1958** *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: **05/07/1959**

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 08/05/2014 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.