



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XOGDSM0S

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*Company Name:* **TRULY MADLY BABY LIMITED**

*Company Number:* **06602154**

*Date of this return:* **27/05/2010**

*SIC codes:* **5263**

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

*Situation of Registered Office:* **UNITS 1 AND 2 REAYMER CLOSE  
LEAMORE LANE BLOXWICH  
WALSALL  
WEST MIDLANDS  
WS2 7QZ**

## Single Alternative Inspection Location (SAIL)

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

TMB HOUSE WILLENHALL LANE  
WALSALL  
ENGLAND  
WS2 7NN

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **KATIE RACHEL ELIZABETH**

Surname: **KITSON**

Former names:

Service Address: **224 PENN ROAD  
PENN  
WOLVERHAMPTON  
WV4 4AA**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **GREGORY CLIFFORD**

*Surname:*                      **KITSON**

*Former names:*

*Service Address:*            **4 WILLOW GROVE  
ESSINGTON  
WOLVERHAMPTON  
WEST MIDLANDS  
WV11 2JE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/03/1957**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KATIE RACHEL ELIZABETH**

*Surname:* **KITSON**

*Former names:*

*Service Address:* **224 PENN ROAD  
PENN  
WOLVERHAMPTON  
WV4 4AA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/01/1971** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **STUART EDWARD**

*Surname:*                **KITSON**

*Former names:*

*Service Address:*        **15 WILLOW CLOSE  
PENKRIDGE  
STAFFORD  
ST19 5UB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/07/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>99</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>99</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                 |                                |           |
| <b>ALL EQUAL</b>              |                 |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>99</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>99</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **33 ORDINARY shares held as at 2010-05-27**  
*Name:* **KATIE KITSON**

*Shareholding 2* : **33 ORDINARY shares held as at 2010-05-27**  
*Name:* **STUART KITSON**

*Shareholding 3* : **33 ORDINARY shares held as at 2010-05-27**  
*Name:* **GREGORY KITSON**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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