



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/06/2014**

Company Name: **TRULY MADLY BABY LIMITED**

Company Number: **06602154**

Date of this return: **27/05/2014**

SIC codes: **47910**

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

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **KATIE KITSON**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **STUART KITSON**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
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.