



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOBSON LTD**

Company Number: **07718800**

Date of this return: **07/09/2013**

SIC codes: **13910**

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

Situation of Registered Office: **34 TORONTO TERRACE
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 9UX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JACQUELINE**

Surname: **BRIERTON**

Former names:

Service Address: **ALCAIG BENTHAM STREET
ARDLER
BLAIRGOWRIE
PERTHSHIRE
UNITED KINGDOM
PH12 8SU**

Company Director ***1***

Type: **Person**
Full forename(s): **MS JACQUELINE**

Surname: **BRIERTON**

Former names:

Service Address: **ALCAIG BENTHAM STREET
ARDLER
BLAIRGOWRIE
PERTSHIRE
SCOTLAND
PH12 8SU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/03/1956** *Nationality:* **BRITISH**
Occupation: **ENTERPRISE CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS GEORGINA MARIA**

Surname: **TROON**

Former names: **AHING**

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1971**

Nationality: **BRITISH**

Occupation: **DESIGNER**

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>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 07/09/2013 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: **GEORGINA TROON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE BRIERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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