Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/03/2016**

X537SZ95

Company Name:	**NUTTY ABOUT HOSTING LTD**
Company Number:	**07974629**
Date of this return:	**02/03/2016**
SIC codes:	**62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 LONG RYDON** **STOKE GABRIEL** **TOTNES** **TQ9 6QH**

Single Alternative Inspection Location (SAIL)

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

3 LONG RYDON
STOKE GABRIEL
TOTNES
DEVON
ENGLAND
TQ9 6QH

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

Register of members (section 114)

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR SEAN EMERSON**

Surname: **ANDREWS**

Former names:

Service Address: **8 RYDON ACRES**
STOKE GABRIEL
TOTNES
DEVON
UNITED KINGDOM
TQ9 6QJ

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

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **MORTIMER**

Former names:

Service Address: **3 LONG RYDON**
STOKE GABRIEL
TOTNES
UNITED KINGDOM
TQ9 6QH

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

Date of Birth: ****/10/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JAMES MORTIMER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SEAN EMERSON ANDREWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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