



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/12/2013**

Company Name: **TICK TOCK LIMITED**

Company Number: **08273645**

Date of this return: **30/10/2013**

SIC codes: **90030**

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

Situation of Registered Office: **2 LOVEDAY ROAD
LONDON
ENGLAND
W13 9JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NICOLA JANE**

Surname: **CLIFTON**

Former names:

Service Address: **2 LOVEDAY ROAD
LONDON
UNITED KINGDOM
W13 9JS**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **CLIFTON**

Former names:

Service Address: **2 LOVEDAY ROAD
LONDON
UNITED KINGDOM
W13 9JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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 : **90 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM CLIFTON**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **NICOLA JANE CLIFTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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