



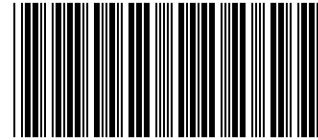
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Companies House
— for the record —

Annual Return

Company Name: T.O.T.O. LIMITED

Company Number: SC219423



XHL34FF0

Received for filing in Electronic Format on the: **15/05/2006**

Company Details

Period Ending: 15/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5530

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TANG & TAN
41 ARGYLE PLACE
EDINBURGH
MIDLOTHIAN
EH9 1JT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHARLOTTE SHEUE LING TANG

Address: 51 HILLPARK BRAE
EDINBURGH EH4 7TD

Director 1:

Name: MARK TANG

Date of Birth: 28/05/1969

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Address: 51 HILLPARK BRAE
EDINBURGH EH4 7TD

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

70 ORDINARY Shares held as at 15/05/2006

Name: **CHARLOTTE TANG**

Address: **51 HILLPARK BRAE
EDINBURGH EH4 7JD**

Shareholding 2:

20 ORDINARY Shares held as at 15/05/2006

Name: **MARK TANG**

Address: **51 HILLPARK BRAE
EDINBURGH EH4 7JD**

Shareholding 3:

10 ORDINARY Shares held as at 15/05/2006

Name: **WENDY TANG**

Address: **51 HILLPARK BRAE
EDINBURGH EH4 7JD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/05/2006** *Authenticated:* **Yes (SC)**