



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2014**

X34LW2UR

Company Name: **Tootsie Investments Limited**

Company Number: **01479614**

Date of this return: **23/03/2014**

SIC codes: **55900**

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

Situation of Registered Office: **GORSE PLACE 38 RAVENSWOOD AVENUE
CROWTHORNE
BERKSHIRE
ENGLAND
RG45 6AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA MARION**

Surname: **ROOS**

Former names:

Service Address: **38 RAVENSWOOD AVENUE
CROWTHORNE
BERKSHIRE
UNITED KINGDOM
RG45 6AY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **ROOS**

Former names:

Service Address: **38 RAVENSWOOD AVENUE
CROWTHORNE
BERKSHIRE
UNITED KINGDOM
RG45 6AY**

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

Date of Birth: **09/11/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 23/03/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: JOHN ROOS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LINDA MARION ROOS

Authorisation

Authenticated

This form was authorised by one of the following:

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