



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/02/2010**

Company Name: **TOUGHNUT LIMITED**

Company Number: **04321442**

Date of this return: **13/11/2009**

SIC codes: **5242**

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

Situation of Registered Office: **27 ABBEVILLE ROAD
CLAPHAM
LONDON
SW4 9LA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAULETTE**

Surname: **CAMPBELL**

Former names:

Service Address: **351 CLARENCE LANE
LONDON
SW15 5QB**

Company Director **1**

Type: **Person**

Full forename(s): **DEBORAH DIONNE**

Surname: **CAMPBELL**

Former names:

Service Address: **11 STRATHLEVEN ROAD
LONDON
SW2 5JS**

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

Date of Birth: **12/12/1966** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE CARRIES ONE VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 13/11/2009

Name: **HERBERT LLOYD GEORGE CAMPBELL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 13/11/2009

Name: **DEBORAH DIONNE CAMPBELL**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 13/11/2009

Name: **PAULETTE CAMPELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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