



Companies House
— for the record —

363a_(ef)

Annual Return



XLEE16UB

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Company Name: **BUGGY BOOT LIMITED**

Company Number: **05665304**

Company Details

Period Ending: **04/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5147

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CURZON HOUSE
SOUTHERNHAY WEST
EXETER
DEVON
EX1 1RS**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES EDWARD PETER
HOLDGATE**

Address: **71 LAWN DRIVE
CHUDLEIGH
NEWTON ABBOT
DEVON
TQ13 0LS**

Director 1 :

Name: **CAROLYN BEESE-JARVIS**

Address: **37 ST MARKS ROAD
WINDSOR
BERKSHIRE
SL4 3BD**

Date of Birth: **05/02/1961** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **CHARLOTTE EVANS**

Address: **BISHOPS HOUSE BISHOPS FARM
CLOSE OAKLEY GREEN
WINDSOR
BERKSHIRE
SL4 5UN**

Date of Birth: **24/02/1964** *Nationality:* **British**

Occupation: **DIRECTOR**

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	143	GBP143
<i>TOTALS</i>		
	143	GBP143

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

95 ORDINARY Shares held as at 04/01/2009

Name: **INSIDE OUT INNOVATIONS LIMITED**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 04/01/2009
5 DISPOSED OF IN PERIOD ON 02/10/2008

Name: **KINGSTON UNIVERSITY INNOVATIONS LIMITED**

Address:

Shareholding 3:

5 ORDINARY Shares held as at 04/01/2009

Name:

KINGSTON UNIVERSITY ENTERPRISES LIMITED

Address:

Shareholding 4:

43 ORDINARY Shares held as at 04/01/2009

Name:

DEBORAH SONIA MEADEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

Authenticated: **Yes (E/W)**