



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	TOTALJET LIMITED
<i>Company Number:</i>	03443415
<i>Date of this return:</i>	02/10/2010
<i>SIC codes:</i>	6220
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	TUDOR LODGE BRIARDALE ROAD WILLASTON NESTON CH64 1TD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE VERONICA**

Surname: **PEDLEY**

Former names: **LEWIS**

Service Address: **TUDOR LODGE
BRIARDALE ROAD
WILLASTON
NESTON
CH64 1TD**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANNE VERONICA**

Surname: **PEDLEY**

Former names: **LEWIS**

Service Address: **TUDOR LODGE
BRIARDALE ROAD
WILLASTON
NESTON
CH64 1TD**

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

Date of Birth: **14/12/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY
SECRETARY/DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL LOUIS**

Surname: **PEDLEY**

Former names:

Service Address: **TUDOR LODGE
BRIARDALE ROAD, WILLASTON
NESTON
CH64 1TD**

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

Date of Birth: **21/05/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY AS REGARDS VOTING RIGHTS DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2010 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 : **25000 ORDINARY shares held as at 2010-10-02**
Name: **FORTISQUAY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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