



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/01/2016

X4ZNHYKB

Company Name: NATTRASS BOOTH LIMITED

Company Number: 09238320

Date of this return: 29/09/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: REGENT COURT 68 CAROLINE STREET
JEWELLERY QUARTER
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 1UG

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OAKLEY COMPANY SCERETARIAL SERVICES LIMITED**

*Registered or
principal address:* **REGENT COURT 68 CAROLINE STREET
JEWELLERY QUARTER
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 1UG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5550601**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JONATHAN**

Surname: **BOOTH**

Former names:

Service Address: **REGENT COURT 68 CAROLINE STREET
JEWELLERY QUARTER
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 1UG**

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

Date of Birth: ****/09/1975** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL VOTING AND DIVIDEND RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN BOOTH

Authorisation

Authenticated

This form was authorised by one of the following:

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