



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XT5EGI29

Received for filing in Electronic Format on the: **06/03/2010**

*Company Name:* **TOUCH ONE LIMITED**

*Company Number:* **04381003**

*Date of this return:* **25/02/2010**

*SIC codes:* **7210**  
**7221**  
**7222**  
**7260**

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

*Situation of Registered Office:* **9 POND CLOSE**  
**BALDERTON**  
**NEWARK**  
**NOTTINGHAMSHIRE**  
**NG24 3RU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS HELEN**

*Surname:* **HAYES**

*Former names:*

*Service Address:* **9 POND CLOSE  
BALDERTON  
NEWARK  
NOTTINGHAMSHIRE  
NG24 3RU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR MARTIN PETER**

*Surname:* **HAYES**

*Former names:*

*Service Address:* **9 POND CLOSE  
BALDERTON  
NEWARK  
NOTTINGHAMSHIRE  
NG24 3RU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1979-08-31** *Nationality:* **BRITISH**

*Occupation:* **SOFTWARE CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PHILLIP KEITH**  
*Surname:*                      **HAYES**  
*Former names:*  
*Service Address:*              **5 WOLVESLEY PLACE**  
   **WINSFORD**  
   **CHESHIRE**  
   **CW7 1HE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1973-02-05**                      *Nationality:*   **BRITISH**  
*Occupation:*    **AIRLINE STEWARD**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>(A) FULL VOTING RIGHTS (B) FULL RIGHTS TO EQUAL DIVIDENDS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2010 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

**1 ORDINARY Shares held as at 25/02/2010**

*Name:* **PHILLIP HAYES**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 25/02/2010**

*Name:* **MARTIN HAYES**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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