



Companies House
— for the record —

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Annual Return



XNSWGY1N

Received for filing in Electronic Format on the: **15/03/2008**

Company Name: **TOUCH ONE LIMITED**

Company Number: **04381003**

Company Details

Period Ending: **25/02/2008**

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

Principal Business Activities:

SIC codes:

7210

7221

7222

7260

*Registered Office
Address:*

**187 BOWBRIDGE ROAD
NEWARK
NOTTINGHAMSHIRE
NG24 4DG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HELEN HAYES**

Address: **187 BOWBRIDGE ROAD
NEWARK
NOTTINGHAMSHIRE
UK
NG244DG**

Director 1 :

Name: **PHILLIP KEITH HAYES**

Address: **5 WOLVESLEY PLACE
WINSFORD
CHESHIRE
CW7 1HE**

Date of Birth:

05/02/1973

Nationality:

BRITISH

Occupation:

AIRLINE STEWARD

Director 2 :

Name: **MARTIN PETER HAYES**

Address: **187 BOWBRIDGE ROAD
NEWARK
NOTTINGHAMSHIRE
NG24 4DG**

Date of Birth:

31/08/1979

Nationality:

BRITISH

Occupation:

SOFTWARE CONSULTANT

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	2	GBP10
TOTALS	2	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/02/2008

Name: **PHILLIP HAYES**
Address: **5 WOLVESLEY PLACE
WINSFORD
CHESHIRE
CW7 1HE**

Shareholding 2:

1 ORDINARY Shares held as at 25/02/2008

Name: **MARTIN HAYES**
Address: **187 BOWBRIDGE ROAD
NEWARK
NOTTINGHAMSHIRE
NG24 4DG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/03/2008**

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