



Companies House
— for the record —

AR01 (ef)

Annual Return



X5UHGSTE

Received for filing in Electronic Format on the: **28/03/2011**

Company Name: **C AND M MOULD TOOLS LIMITED**

Company Number: **02477612**

Date of this return: **06/03/2011**

SIC codes: **2862**
2956

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

Situation of Registered Office: **UNIT 1 2 & 3 BRUNEL CLOSE**
EBBLAKE INDUSTRIAL ESTATE
VERWOOD
DORSET
BH31 6BA

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS EDWARD**

Surname: **MOTH**

Former names:

Service Address: **22 TEES CLOSE
VALLEY PARK CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 4RU**

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

Date of Birth: **03/07/1965** *Nationality:* **BRITISH**

Occupation: **TOOL MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 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 A shares held as at 2011-03-06

Name: N.E. MOTH

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-06

Name: V. CHAFE

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-06

Name: S.R. CHAFE

Shareholding 4 : 1 ORDINARY A shares held as at 2011-03-06

Name: K. MOTH

Authorisation

Authenticated

This form was authorised by one of the following:

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