



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JT HANDTOOLS LIMITED**

Company Number: **07801093**

Date of this return: **07/10/2013**

SIC codes: **25730**

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

Situation of Registered Office: **WESTGATE WEST END ELTON
MATLOCK
DERBYSHIRE
ENGLAND
DE4 2BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **VAUGHAN**

Former names:

Service Address: **10 GLENALMOND ROAD
SHEFFIELD
ENGLAND
S11 7GW**

Company Director ***1***

Type: **Person**

Full forename(s): **DANIEL**

Surname: **VAUGHAN**

Former names:

Service Address: **29 STEEPING CLOSE
BRIMINGTON
CHESTERFIELD
DERBYSHIRE
ENGLAND
S43 1ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1973** *Nationality:* **BRITISH**

Occupation: **TOOL MAKER**

Company Director **2**

Type: **Person**
Full forename(s): **MAUREEN LYNN**

Surname: **VAUGHAN**

Former names:

Service Address: **35 HOGARTH RISE
DRONFIELD
DERBYSHIRE
ENGLAND
S18 1QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1949** *Nationality:* **BRITISH**
Occupation: **OFFICE ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **VAUGHAN**

Former names:

Service Address: **10 GLENALMOND ROAD**
 SHEFFIELD
 ENGLAND
 S11 7GW

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

Date of Birth: **25/06/1979** *Nationality:* **BRITISH**
Occupation: **TOOL MAKER**

Company Director 4

Type: **Person**

Full forename(s): **TERRY**

Surname: **VAUGHAN**

Former names:

Service Address: **35 HOGARTH RISE
DRONFIELD
DERBYSHIRE
ENGLAND
S18 1QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1947**

Nationality: **BRITISH**

Occupation: **TOOL MAKER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 07/10/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **RICHARD VAUGHAN**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **DANIEL VAUGHAN**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **TERRY VAUGHAN**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **MAUREEN VAUGHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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