

# **AR01** (ef)

#### **Annual Return**



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Company Name:

G J HOURD CUTTING TOOL SERVICES LIMITED

Company Number:

05720721

Date of this return:

24/02/2012

SIC codes:

28490

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 1 SITE 2 RUSTON ROAD

GRANTHAM

LINCOLNSHIRE

UNITED KINGDOM

NG31 9SW

Officers of the company

Company Secretary Type:	<i>I</i> Person
Full forename(s):	RACHEL
Surname:	DIAMOND
Former names:	
Service Address:	32 BELTON AVENUE GRANTHAM LINCOLNSHIRE NG31 9JH

Company Director 1

Type: Person Full forename(s): PETER

Surname: HOURD

Former names:

Service Address: 34 DURHAM CLOSE

GRANTHAM LINCOLNSHIRE

**NG31 8RL** 

Country/State Usually Resident: ENGLAND

Date of Birth: 19/06/1941 Nationality: BRITISH

Occupation: CO DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

(B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2012 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 + 1 ORDINARY shares held as at the date of this return

Name: RACHEL DIAMOND

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: PETER HOURD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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