



Companies House
— for the record —

AR01 (ef)

Annual Return



X5PFI8B

Received for filing in Electronic Format on the: **24/11/2009**

Company Name: **HALLMARK TOOLS LIMITED**

Company Number: **02447981**

Date of this return: **23/11/2009**

SIC codes: **5190**

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

Situation of Registered Office: **5 RIDINGS PARK
HAWKS GREEN
CANNOCK
STAFFORDSHIRE
WS11 2FJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN**

Surname: **KNIGHT**

Former names:

Service Address: **4 WEMBROOK COPPICE
TWYCROSS ROAD, SHEEPY MAGNA
ATHERSTONE
WARWICKSHIRE
CV9 3RS**

Company Director **1**

Type: **Person**

Full forename(s): **GEORGINA PATRICIA**

Surname: **KNIGHT**

Former names:

Service Address: **4 WEMBROOK COPPICE
SHEEPY MAGNA
ATHERSTONE
WARWICKSHIRE
CV9 3RS**

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

Date of Birth: **25/06/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **KNIGHT**

Former names:

Service Address: **4 WEMBROOK COPPICE
TWYXCROSS ROAD, SHEEPY MAGNA
ATHERSTONE
WARWICKSHIRE
CV9 3RS**

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

Date of Birth: **13/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12500000
	GBP	<i>Aggregate nominal value</i>	12500000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12500000
		<i>Total aggregate nominal value</i>	12500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2009 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:

12500000 ORDINARY Shares held as at 23/11/2009

Name:

TRADEMARQUE TOOLS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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