



Companies House
— for the record —

AR01 (ef)

Annual Return



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X160GWB6

Company Name: **OLD TOOLS LIMITED**

Company Number: **06188011**

Date of this return: **27/03/2012**

SIC codes: **47990**

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

Situation of Registered Office: **66 NORMAN ROAD
ST LEONARDS ON SEA
EAST SUSSEX
TN38 0EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL DANIEL**

Surname: **FRANCIS**

Former names:

Service Address: **39 ELPHINSTONE ROAD
HASTINGS
EAST SUSSEX
TN34 2EG**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW JOHN**

Surname: **FRANCIS**

Former names:

Service Address: **39 ELPHINSTONE ROAD
HASTINGS
EAST SUSSEX
TN34 2EG**

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

Date of Birth: **21/03/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL DANIEL**

Surname: **FRANCIS**

Former names:

Service Address: **39 ELPHINSTONE ROAD**
 HASTINGS
 EAST SUSSEX
 TN34 2EG

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

Date of Birth: **30/09/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2012 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: **PAUL DANIEL FRANCIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JOHN FRANCIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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