



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XIW5EAGK**

*Received for filing in Electronic Format on the:* **05/06/2009**

*Company Name:* **OLD TOOLS LIMITED**

*Company Number:* **06188011**

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### *Company Details*

*Period Ending:* **27/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

**66 NORMAN ROAD  
ST LEONARDS ON SEA  
EAST SUSSEX  
TN38 0EJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR PAUL DANIEL FRANCIS**

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

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*Director 1 :*

*Name:* **MR MATTHEW JOHN  
FRANCIS**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR PAUL DANIEL FRANCIS**

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

*Date of Birth:* **30/09/1978**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 27/03/2009**

*Name:* **PAUL DANIEL FRANCIS**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 27/03/2009**

*Name:* **MATTHEW JOHN FRANCIS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/06/2009**

*Authenticated:* **Yes (E/W)**