



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Pablon Tools Limited**

Company Number: **04744710**

Date of this return: **25/04/2013**

SIC codes: **47990**

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

Situation of Registered Office: **144 HIGH STREET
EPPING
ESSEX
ENGLAND
CM16 4AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULA ANN**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1965** Nationality: **BRITISH**
Occupation: **SALES EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAULA ANN**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

EVERY MEMBER SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE HELD.

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 25/04/2013 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 : **500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CHRISTOPHER DAVID BROWN**

Shareholding 2 : **500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PAULA ANN BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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