



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2014**

X3B680SX

Company Name: **VARITECH TOOLS LIMITED**

Company Number: **01040413**

Date of this return: **08/06/2014**

SIC codes: **22290**

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

Situation of Registered Office: **UNIT 5 FAR BAULKER FARM
OLD RUFFORD ROAD OXTON
SOUTHWELL
NOTTINGHAMSHIRE
UNITED KINGDOM
NG25 0RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DENISE MARY**

Surname: **RAYNOR**

Former names:

Service Address: **MOORSIDE FARNSFIELD ROAD
BILSTHORPE
NEWARK
NOTTINGHAMSHIRE
NG22 8SJ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ALAN PETER**

Surname: **RAYNOR**

Former names:

Service Address: **MOORSIDE
FARNSFIELD ROAD
BILSTHORPE
NOTTINGHAMSHIRE
NG22 8SJ**

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

Date of Birth: **09/01/1949** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DENISE MARY**

Surname: **RAYNOR**

Former names:

Service Address: **MOORSIDE FARNSFIELD ROAD
BILSTHORPE
NEWARK
NOTTINGHAMSHIRE
NG22 8SJ**

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

Date of Birth: **04/03/1949** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28
		<i>Total aggregate nominal value</i>	28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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 : 15 ORDINARY shares held as at the date of this return
Name: D.M. RAYNOR

Shareholding 2 : 11 ORDINARY shares held as at the date of this return
Name: A.P. RAYNOR

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARK RAYNOR

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW RAYNOR

Authorisation

Authenticated

This form was authorised by one of the following:

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