



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/01/2015

X3ZFYAAZ

*Company Name:* C T TOOLING LIMITED

*Company Number:* 02884696

*Date of this return:* 05/01/2015

*SIC codes:* 96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* WEY COURT WEST UNION ROAD  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 7PT

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE SUSAN**

*Surname:* **FORSTER**

*Former names:*

*Service Address:* **BAMFIELD CHAPEL STREET  
EAST MEON  
HAMPSHIRE  
UNITED KINGDOM  
GU32 1NR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CHRISTINE SUSAN**

*Surname:*                **FORSTER**

*Former names:*

*Service Address:*        **BAMFIELD CHAPEL STREET  
EAST MEON  
HAMPSHIRE  
UNITED KINGDOM  
GU32 1NR**

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

*Date of Birth:*    **31/10/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TERENCE COLIN**

*Surname:* **FORSTER**

*Former names:*

*Service Address:* **BAMFIELD, CHAPEL STREET,  
EAST MEON,  
HAMPSHIRE  
UNITED KINGDOM  
GU32 1NR**

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

*Date of Birth:* **14/01/1950** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>6</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.**

---

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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:* **TERENCE COLIN FORSTER**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **MRS CHRISTINE SUSAN FORSTER**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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