



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOOLS AND ELECTRICAL LTD**

Company Number: **07851900**

Date of this return: **17/11/2015**

SIC codes: **46439**

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

Situation of Registered Office: **C/O BET LTD
1 BRACEWELL AVENUE
POULTON INDUSTRIAL ESTATE
POULTON-LE-FYLDE
LANCASHIRE
FY6 8JF**

Officers of the company

Company Director 1

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

Surname: **FILDES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1983** Nationality: **BRITISH**

Occupation: **ELECTRICAL WHOLESALE**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **GAMBLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1977** Nationality: **BRITISH**

Occupation: **ELECTRICAL WHOLESALE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

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 17/11/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ROBERT GAMBLE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID FILDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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