

Companies House

Company Name
IRWIN INDUSTRIAL TOOL
COMPANY LIMITED

Company Type
Private Company Limited By
Shares
Company Number
104102
Information extracted from
Companies House records on
20th March 2004

363s Annual Return

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> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A74 COMPANIES HOUSE 29/04/04

Ref:	: 104102/03/10	Current details	Amended details
F I V é ii	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Parkway Works Sheffield S9 3BL	Address UK Postcode
l s é ii	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
H I. v a ii	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
f If w a ir	Principal Business Activities If any of the details are Forong, strike them through For the "Amended details" Folumn.	SIC Code Description 2862 Manufacture of tools	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Daniele DARDY Address 253/25 Avenue Winston Churchill 1180 Brussels 1180 Belgium	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Daniele DARDY ceased to be secretary (if applicable) / /
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David James IRONSIDE Address 41 Ashley Lane Hordle Lymington Hampshire SO41 0GB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 13/10/1948 Nationality British Occupation Company Officer	UK Postcode Date of birth Nationality Occupation Date of change / / Date David James IRONSIDE ceased to be director (if applicable)

Company Number - 104102		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
If pe th	irector any of the details for this erson are wrong, strike nem through and fill in the correct details in the Amended details" column.	Name Karl KAHOFER Address Hinteranger 35 A 6161 Natters Austria	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 13/01/1962		
		Nationality Austrian	UK Postcode	
P	articulars of a new Director	Nationality Austriali	Date of birth	
m	must be notified on form	Occupation Company Officer	Nationality	
28	88a.		Occupation	
			Date of change / /	
			Date Karl KAHOFER ceased to be director (if applicable)	
			//	
lf	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Maxwell Francis RIEKIE	Name	
th co		Address 266 Dobcroft Road Ecclesall Sheffield S11 9LJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Data of hinth 14/01/1057		
		Date of birth 14/01/1957		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form -	Occupation Company Officer	Nationality	
28	38a.		Occupation	
			Date of change / /	
			Date Maxwell Francis RIEKIE ceased to be director (if applicable)	

Company Numl	ber - 104102
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Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £0.25	Nominal value of each share
		Number of shares issued 1,500,000	Number of shares issued
		Aggregate Nominal Value of issued shares £375,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 1,500,000	Total number of shares issued
		Total Nominal value of shares issued £375,000.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
Shareholder Name POLYHEDRON HOLDINGS LTD	Name	
	Address	
Address Parkway Works Kettlebridge Road Sheffield S9 3BL	UK Postcode	Shares transferred by POLYHEDRON HOLDINGS LTD
Shares held Class Number	Shares held Class Number	Class Number Date of transfer
Ordinary 1500000	L	
	<u> </u>	

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
L			
UK Postcode			
Name			
Address			
UK Postcode			<u> </u>
Name	,		
Address			
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- if you want to change the made up date of this annual return, please

	complete 2 below.	•	· ·	
1.	. Declaration			
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.			
	Signature <u>M</u> w	~ M NEKI	Date 23/04/2024	
	(Director / Secretary)		This date must not be earlier than the return date at 2 below	
	What to do now Complete this page then s declaration to the address		the Annual Return and the w.	
2.	Date of this return			
	This AR is made up to 12/4/2004	If you are maki please give the	ng this return up to an earlier date, date here	
		/_		
		Note: The form mu	st be delivered to CH within 28 days of this date	
3.	Date of next return			
	If you wish to change your	next return to a	date earlier than 12th April 2005	
	please give the new date I			
		/ _	/	
4.	Where to send this	form		
	Please return this form to:			
	Registrar of Companies		For members of the Hays Documer	
,	Companies House	OR	Exchange service	
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff	
	•			
	Have you enclosed the fareverse of the cheque?	iling fee with the	e company number written on the	
С	ontact Address			
You	udo not have to give any co	entact information	below, but if you do, it will help	
Cor		ou if there is a q	uery on the form. The contact	
-	ntact Name		phone number <i>inc code</i> し <u>せ</u> 2 <u>2</u> 2 1 <u>9</u> 1 <u>3</u> 1	
Add PA	LKWIN IN). TOOL. Iress LKWAY WALKS	CO LED DXI	number <i>if applicable</i>	
V	trubluse last		- L L L	
	uc 1/ c. o	<u> </u>	exchange	

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