



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/11/2009**

Company Name: **TOOL CENTER LIMITED**

Company Number: **00767513**

Date of this return: **01/11/2009**

SIC codes: **9999**

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

Situation of Registered Office: **PARKVIEW 1220 ARLINGTON BUSINESS PARK THEALE
READING UNITED KINGDOM RG7 4GA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS ALISON**

Surname: **DREW**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Corporate**

Name: **WOLSELEY DIRECTORS LIMITED**

*Registered or
principal address:* **PARKVIEW 1220 ARLINGTON BUSINESS PARK THEALE
READING UNITED KINGDOM RG7 4GA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **01464447**

Statement of Capital (Share Capital)

Class of shares	ORD £1	<i>Number allotted</i>	200000
	GBP	<i>Aggregate nominal value</i>	200000.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

200000 ORD £1 Shares held as at 01/11/2009

Name:

WOLSELEY PLC

Address:

Presenter information

Contact Name: **WOLSELEY PLC**
Address: **ACCOUNTS PAYABLE
PARKVIEW 1220
ARLINGTON BUSINESS
PARK
THEALE
READING
RG7 4GA**

Authorisation

Authenticated

This form was authorised by one of the following:

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