



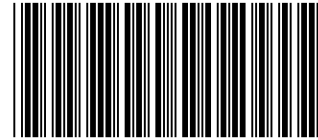
Companies House
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Annual Return

Company Name: **CAMBRIDGE HAND TOOLS LIMITED**

Company Number: **00938981**



Received for filing in Electronic Format on the: **04/03/2006**

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Company Details

Period Ending: **01/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**UNIT 1 FIRST AVENUE
MAYBROOK INDUSTRIAL
ESTATE
MINWORTH
SUTTON COLDFIELD
WEST MIDLANDS
B761BA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BI NOMINEES LIMITED**

Address: **UNIT 1 FIRST AVENUE
MAYBROOK INDUSTRIAL
ESTATE
MINWORTH
SUTTON COLDFIELD
WEST MIDLANDS B761BA**

Director 1:

Name: **BI NOMINEES LIMITED** *Address:* **UNIT 1 FIRST AVENUE
MAYBROOK INDUSTRIAL
ESTATE
MINWORTH
SUTTON COLDFIELD
WEST MIDLANDS B761BA**

Director 2:

Name: **BI SECRETARIAT LIMITED** *Address:* **UNIT 1 FIRST AVENUE
MAYBROOK INDUSTRIAL
ESTATE
MINWORTH
SUTTON COLDFIELD
WEST MIDLANDS B761BA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY £1 SHARES	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY £1 SHARES Shares held as at 01/03/2006

Name: **BI GROUP PROPERTIES LIMITED**
Address: **UNIT 1 FIRST AVENUE
MAYBROOK INDUSTRIAL ESTATE
MINWORTH
SUTTON COLDFIELD
WEST MIDLANDS B761BA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/03/2006** *Authenticated:* **Yes (E/W)**
