



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVL1J7W0**

*Received for filing in Electronic Format on the:* **05/03/2009**

*Company Name:* **CAMBRIDGE HAND TOOLS LIMITED**

*Company Number:* **00938981**

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### *Company Details*

*Period Ending:* **01/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 1 FIRST AVENUE  
MAYBROOK  
INDUSTRIAL ESTATE  
MINWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS  
B76 1BA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BI NOMINEES LIMITED**

*Address:* **UNIT 1 FIRST AVENUE  
MAYBROOK INDUSTRIAL ESTATE  
MINWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS  
B76 1BA**

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*Director 1 :*

*Name:* **BI NOMINEES LIMITED**

*Address:* **UNIT 1 FIRST AVENUE  
MAYBROOK INDUSTRIAL ESTATE  
MINWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS  
B76 1BA**

*Date of Birth:*

*Nationality:*

*Occupation:*

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*Director 2 :*

*Name:* **BI SECRETARIAT LIMITED**

*Address:* **UNIT 1 FIRST AVENUE  
MAYBROOK INDUSTRIAL ESTATE  
MINWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS  
B76 1BA**

*Date of Birth:*

*Nationality:*

*Occupation:*

## 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>
<b>ORDINARY £1 SHARES</b>	<b>5000</b>	<b>GBP5000</b>
<i>TOTALS</i>		
	<b>5000</b>	<b>GBP5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 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 01/03/2009**

*Name:* **BI GROUP PROPERTIES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/03/2009**

*Authenticated:* **Yes (E/W)**