



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* CAMBRIDGE HAND TOOLS LIMITED

*Company Number:* 00938981

*Date of this return:* 01/03/2012

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 1 FIRST AVENUE  
MAYBROOK INDUSTRIAL ESTATE  
MINWORTH SUTTON COLDFIELD  
WEST MIDLANDS  
B76 1BA

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DUNCAN DARGIE**

*Surname:*                            **MCDUGALL**

*Former names:*

*Service Address:*                **28 COMERTON PLACE  
DRUMOIG  
ST ANDREWS  
FIFE  
SCOTLAND  
KY16 0NQ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **10/07/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN MCINTOSH**

*Surname:*                         **RODGER**

*Former names:*

*Service Address:*                **5 METHVEN DRIVE  
GLENROTHES  
GLENROTHES  
FIFE  
SCOTLAND  
KY7 6QW**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **12/12/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY ?1</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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* : **5000 ORDINARY ?1 shares held as at the date of this return**  
*Name:* **BI GROUP PROPERTIES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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