



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/03/2010**

Company Name: **CAMBRIDGE HAND TOOLS LIMITED**

Company Number: **00938981**

Date of this return: **01/03/2010**

SIC codes: **7499**

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

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

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **BI NOMINEES LIMITED**

Registered or principal address: **UNIT 1 FIRST AVENUE
UNIT 1 FIRST AVENUE MAYBROOK INDUSTRIAL ESTATE,
MINWORTH
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B76 1BA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **02584246**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 2

Type: **Corporate**

Name: **BI NOMINEES LIMITED**

Registered or principal address: **UNIT 1 FIRST AVENUE
UNIT 1 FIRST AVENUE MAYBROOK INDUSTRIAL ESTATE,
MINWORTH
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B76 1BA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **02584246**

Company Director 3

Type: **Corporate**

Name: **BI SECRETARIAT LIMITED**

*Registered or
principal address:* **UNIT 1 FIRST AVENUE
UNIT 1 FIRST AVENUE MAYBROOK INDUSTRIAL ESTATE,
MINWORTH
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B76 1BA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **00052923**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|-------------|
| Class of shares | ORDINARY ?1 | <i>Number allotted</i> | 5000 |
| | | <i>Aggregate nominal value</i> | 5000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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

5000 ORDINARY ?1 Shares held as at 01/03/2010

Name:

BI GROUP PROPERTIES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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