



Companies House

AR01 (ef)

Annual Return



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X3CBQP09

Company Name: **DEFIANCE TOOLS LIMITED**

Company Number: **02948447**

Date of this return: **14/07/2014**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 1A BADMINTON ROAD
TRADING ESTATE, YATE
BRISTOL
AVON
BS37 5JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARREN MICHAEL**

Surname: **PEARCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW EAMON**

Surname: **LEAHY**

Former names:

Service Address: **8 CHIPPING CROSS
CLEVEDON
AVON
BS21 5JE**

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

Date of Birth: **22/11/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4500000
		<i>Aggregate nominal value</i>	4500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4500000
		<i>Total aggregate nominal value</i>	4500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 : **4500000 ORDINARY shares held as at the date of this return**
Name: **KROYMANS PARTS GROUP B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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