



Companies House
— for the record —

AR01 (ef)

Annual Return



XSJNPEHF

Received for filing in Electronic Format on the: **28/10/2009**

Company Name: **GT TOOLS LIMITED**

Company Number: **03264007**

Date of this return: **16/10/2009**

SIC codes: **2875**

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

Situation of Registered Office: **COXMOOR ROAD
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
NG17 4NE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **HEREWARD TOLMIE**

Surname: **TRESIDDER**

Former names:

Service Address: **33 BELLE VUE ROAD
ASHBOURNE
DERBYSHIRE
DE6 1AT**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN NICHOLAS**

Surname: **GARROW**

Former names:

Service Address: **UNIT 10 ASHFORD INDUSTRIAL ESTATE
ASHFORD
MIDDLESEX
TW15 1AU**

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

Date of Birth: **05/02/1943**

Nationality: **BRITISH**

Occupation: **FINANCIER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD WILLIAM**
Surname: **MEE**
Former names:
Service Address: **105A ALFRETON ROAD**
 SUTTON IN ASHFIELD
 NOTTINGHAMSHIRE
 NG17 1FJ

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

Date of Birth: **20/02/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MALCOLM JAMES**
Surname: **SMITH**
Former names:
Service Address: **MERRYFIELDS**
 35 BELLE VUE ROAD
 ASHBOURNE
 DERBYSHIRE
 DE6 1AT

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

Date of Birth: **19/02/1954** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **HEREWARD TOLMIE**
Surname: **TRESIDDER**
Former names:
Service Address: **33 BELLE VUE ROAD**
 ASHBOURNE
 DERBYSHIRE
 DE6 1AT

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

Date of Birth: **06/04/1954** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	CONV PREF ORDINARY	<i>Number allotted</i>	44118
		<i>Aggregate nominal value</i>	2205.9
<i>Currency</i>		<i>Amount paid</i>	.05
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RIGHTS ARE AS SET OUT IN THE ARTICLES OF ASSOCIATION ON FILE. NO OTHER AGREEMENT EXISTS.		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	253000
		<i>Aggregate nominal value</i>	12650
<i>Currency</i>		<i>Amount paid</i>	.05
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RIGHTS ARE AS SET OUT IN THE ARTICLES OF ASSOCIATION ON FILE. NO OTHER AGREEMENT EXISTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	297118
		<i>Total aggregate nominal value</i>	14855.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 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:

253000 ORDINARY Shares held as at 16/10/2009

Name:

GT TOOLING LIMITED

Address:

Shareholding 2:

44118 CONV PREF ORDINARY Shares held as at 16/10/2009

Name:

GT TOOLING LIMITED

Address:

Presenter information

Contact Name:

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.