



Companies House
— for the record —

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Annual Return



XZCL289C

Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **GAMES WORKSHOP TOOLING LIMITED**

Company Number: **03526115**

Company Details

Period Ending: **12/03/2009**

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

Principal Business Activities:

SIC codes:

2862

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WILLOW ROAD LENTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 2WS**

Details of Officers of the Company

Company Secretary 1:

Name: **RACHEL TONGUE**

Address: **6 FAIR FIELD
WALTHAM ON THE WOLDS
MELTON MOWBRAY
LEICESTERSHIRE
LE14 4AX**

Director 1 :

Name: **KEVIN DEREK ROUNTREE**

Address: **2 HOLLY MEADOW
WITHINGTON
LEIGH
STAFFORDSHIRE
ST10 4RY**

Date of Birth: **08/09/1969** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **RACHEL TONGUE**

Address: **6 FAIR FIELD
WALTHAM ON THE WOLDS
MELTON MOWBRAY
LEICESTERSHIRE
LE14 4AX**

Date of Birth: **22/05/1971** *Nationality:* **British**

Occupation: **ACCOUNTANT**

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>
ORDINARY	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 12/03/2009

Name: **GAMES WORKSHOP GROUP PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

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