



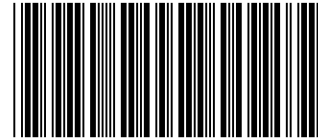
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **COVENTRY TOOLHOLDERS LIMITED**

Company Number: **03668462**



Received for filing in Electronic Format on the: **09/11/2006**

X5GD0KDS

Company Details

Period Ending: **04/11/2006**

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

Principal Business Activities:

SIC Codes

2942

2956

*Registered Office:
Address:*

**UNIT B, GROVELANDS
ESTATE
LONGFORD ROAD, EXHALL
COVENTRY
WEST MIDLANDS
CV7 9ND**

*Register of
Members Address:*

**UNIT B, GROVELANDS
ESTATE
LONGFORD ROAD, EXHALL
COVENTRY
WEST MIDLANDS
CV7 9ND**

*Register of Debenture
Holders Address:*

**UNIT B, GROVELANDS
ESTATE
LONGFORD ROAD, EXHALL
COVENTRY
WEST MIDLANDS
CV7 9ND**

Details of Officers of the Company

Company Secretary:

Name: **ROBERT MALCOLM GORDON**

Address: **23 MILLHOLME CLOSE
SOUTHAM
LEAMINGTON SPA
WARWICKSHIRE CV47 1FQ**

Director 1:

Name: **PETER JAMES DELVIN** *Address:* **25 CHELSEA DRIVE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B74 4UG**
Date of Birth: **10/06/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **ROBERT MALCOLM
GORDON** *Address:* **23 MILLHOLME CLOSE
SOUTHAM
LEAMINGTON SPA
WARWICKSHIRE CV47 1FQ**
Date of Birth: **15/09/1951**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

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	2000002	GBP2000002
TOTALS	2000002	GBP2000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000002 ORDINARY Shares held as at 04/11/2006

Name: **COVENTRY ENGINEERING LTD**

Address: **UNIT B GROVELANDS ESTATE
LONGFORD ROAD EXHALL
COVENTRY CV7 9ND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/11/2006** *Authenticated:* **Yes (E/W)**