



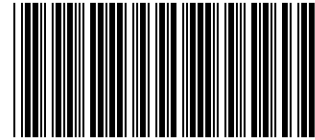
Companies House
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Annual Return

Company Name: **TOTAL SUISSE TOOLING LIMITED**

Company Number: **03699937**



Received for filing in Electronic Format on the: **27/01/2007**

XGPB2MKL

Company Details

Period Ending: **22/01/2007**

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

Principal Business Activities:

SIC Codes
5263

Registered Office:
Address:

**25 GREEN ROAD
DIDCOT
OXFORDSHIRE
ENGLAND
OX11 8SY**

Register of
Members Address:

**PARKWAY COTTAGE
ANDOVER ROAD
HIGHCLERE
NEWBURY
BERKSHIRE
ENGLAND
RG20 9QU**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR GRAHAM HUMPHREY**

Address: **25 GREEN ROAD
DIDCOT
OXFORDSHIRE
ENGLAND OX11 8SY**

Director 1:

Name: **MR GRAHAM HUMPHREY** *Address:* **25 GREEN ROAD**
Date of Birth: **27/08/1950** **DIDCOT**
Nationality: **BRITISH** **OXFORDSHIRE**
Occupation: **COMPANY DIRECTOR** **ENGLAND OX11 8SY**

Director 2:

Name: **MRS BEVERLEY** *Address:* **25 GREEN ROAD**
ELIZABETH HUMPHREY **DIDCOT**
Date of Birth: **24/09/1959** **OXFORDSHIRE**
Nationality: **BRITISH** **ENGLAND OX11 8SY**
Occupation: **COMPANY 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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/01/2007

Name: **GRAHAM HUMPHREY**

Address: **25 GREEN ROAD**
DIDCOT
OXFORDSHIRE
ENGLAND OX11 8SY

Shareholding 2:

1 ORDINARY Shares held as at 22/01/2007

Name: **BEVERLEY ELIZABETH HUMPHREY**

Address: **25 GREEN ROAD
DIDCOT
OXFORDSHIRE
ENGLAND OX11 8SY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/01/2007** *Authenticated:* **Yes (E/W)**