



Companies House
— for the record —

363a_(ef)

Annual Return



XYQOV88K

Received for filing in Electronic Format on the: **17/03/2009**

Company Name: **TOTAL SUISSE TOOLING LIMITED**

Company Number: **03699937**

Company Details

Period Ending: **22/01/2009**

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

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

**27-28 EASTCASTLE
STREET
LONDON
UNITED KINGDOM
W1W 8DH**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR GRAHAM HUMPHREY**

Address: **14 BALGEDDIE PARK
OAKWOOD LAWNS
GLENROTHES
FIFE
UNITED KINGDOM
KY6 3NY**

Director 1 :

Name: **MR GRAHAM HUMPHREY**

Address: **14 BALGEDDIE PARK
OAKWOOD LAWNS
GLENROTHES
FIFE
UNITED KINGDOM
KY6 3NY**

Date of Birth: **27/08/1950** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MRS BEVERLEY ELIZABETH
HUMPHREY**

Address: **14 BALGEDDIE PARK
OAKWOOD LAWNS
GLENROTHES
FIFE
UNITED KINGDOM
KY6 3NY**

Date of Birth: **24/09/1959** *Nationality:* **British**

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
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 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 22/01/2009

Name: **GRAHAM HUMPHREY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/01/2009

Name: **BEVERLEY ELIZABETH HUMPHREY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

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