



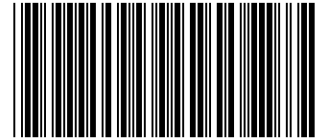
Companies House
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Annual Return

Company Name: **TOOLS4ALL LIMITED**

Company Number: **03808958**



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Received for filing in Electronic Format on the: **10/08/2006**

Company Details

Period Ending: **19/07/2006**

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

Principal Business Activities:

SIC Codes
5181

Registered Office:
Address:

**84-88 MILLBROOK ROAD
EAST
SOUTHAMPTON
HAMPSHIRE
SO15 1BG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TONY REX SWALES**

Address: **27 ST. IVES WOOD
ST. IVES
RINGWOOD
HAMPSHIRE
UK BH24 2EA**

Director 1:

Name: **BEVERLEY GODDARD** *Address:* **78 ALDERMOOR ROAD**
Date of Birth: **10/05/1959** **SOUTHAMPTON**
Nationality: **BRITISH** **HAMPSHIRE SO16 5NL**
Occupation: **DIRECTOR**

Director 2:

Name: **TONY REX SWALES** *Address:* **27 ST. IVES WOOD**
Date of Birth: **01/08/1949** **ST. IVES**
Nationality: **BRITISH** **RINGWOOD**
Occupation: **DIRECTOR** **HAMPSHIRE**
UK BH24 2EA

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 19/07/2006

Name: **E.M. LAWSON & SON (HOLDINGS) LTD**
Address: **84-88 MILLBROOK ROAD EAST**
SOUTHAMPTON SO15 1BG

Shareholding 2:

1 ORDINARY Shares held as at 19/07/2006

Name: **PAUL ROBERT LYONS**
Address: **11 BEECH AVENUE**
SOUTHAMPTON SO18 4HR

Shareholding 3:

1 ORDINARY Shares held as at 19/07/2006

Name: **TONY REX SWALES**

Address: **27 ST. IVES WOOD
ST. IVES
RINGWOOD
HAMPSHIRE
UK BH24 2EA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/08/2006** *Authenticated:* **Yes (E/W)**