



Companies House
— for the record —

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Annual Return



XMLTK2GZ

Received for filing in Electronic Format on the: **21/08/2008**

Company Name: **TOOLS4ALL LIMITED**

Company Number: **03808958**

Company Details

Period Ending: **19/07/2008**

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

Principal Business Activities:

SIC codes:

5181

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **TONY REX SWALES**

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

Director 1 :

Name: **BEVERLEY GODDARD**

Address: **POSTHILL FARM SHERFIELD
ENGLISH
ROMSEY
HAMPSHIRE
SO51 6FL**

Date of Birth:

10/05/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **TONY REX SWALES**

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

Date of Birth:

01/08/1949

Nationality:

BRITISH

Occupation:

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 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 19/07/2008

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

Shareholding 2:

1 ORDINARY Shares held as at 19/07/2008

Name: **TONY REX SWALES**
Address: **27 ST. IVES WOOD
ST. IVES
RINGWOOD
HAMPSHIRE
BH24 2EA**

Shareholding 3:

2 ORDINARY Shares held as at 19/07/2008

Name:

E.M. LAWSON & SON (HOLDINGS) LTD

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2008**

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