



Companies House
— for the record —

AR01 (ef)

Annual Return



XM90ZLU6

Received for filing in Electronic Format on the: **20/07/2010**

Company Name: **TOOLS4ALL LIMITED**

Company Number: **03808958**

Date of this return: **19/07/2010**

SIC codes: **5181**

Company Type: **Private company limited by shares**

Situation of Registered Office: **84-88 MILLBROOK ROAD EAST
SOUTHAMPTON
HAMPSHIRE
SO15 1BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TONY REX**

Surname: **SWALES**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **BEVERLEY**

Surname: **GODDARD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/05/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TONY REX**

Surname: **SWALES**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/08/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-07-19
Name: PAUL ROBERT LYONS

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-19
Name: TONY REX SWALES

Shareholding 3 : 2 ORDINARY shares held as at 2010-07-19
Name: E.M. LAWSON & SON (HOLDINGS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.