



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **19/03/2008**

Company Name: **T.T.TOOLS LIMITED**

Company Number: **04380045**

Company Details

Period Ending: **22/02/2008**

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

Principal Business Activities:

SIC codes:

2942

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**29 DRAPERS ROAD
EASTERN INDUSTRIAL
ESTATE
SOUTH WOODHAM
FERRERS
ESSEX
CM3 5UH**

Details of Officers of the Company

Company Secretary 1:

Name: **TONYA PUNCHER**

Address: **41 TRESCO WAY
WICKFORD
ESSEX
SS12 9GP**

Director 1 :

Name: **TONY FRANCIS JONES**

Address: **45 CASTLEDON ROAD
WICKFORD
ESSEX
SS12 0EF**

Date of Birth:

28/01/1950

Nationality:

BRITISH

Occupation:

ENGINEER

Director 2 :

Name: **GARY PAUL JONES**

Address: **41 TRESCO WAY
WICKFORD
ESSEX
SS12 9GP**

Date of Birth:

16/06/1972

Nationality:

BRITISH

Occupation:

ENGINEER

Director 3 :

Name: **WENDY JONES**

Address: **45 CASTLEDON ROAD
WICKFORD
ESSEX
SS12 0EF**

Date of Birth:

23/07/1950

Nationality:

BRITISH

Occupation:

ENGINEER

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 22/02/2008

Name: **TONY FRANCIS JONES**

Address: **45 CASTLEDON ROAD
WICKFORD
ESSEX
SS12 0EF**

Shareholding 2:

25 ORDINARY Shares held as at 22/02/2008

Name: **TONYA JANE PUNCHER**
Address: **41 TRESCO WAY
WICKFORD
ESSEX
SS12 9GP**

Shareholding 3:

25 ORDINARY Shares held as at 22/02/2008

Name: **WENDY JONES**
Address: **45 CASTLEDON ROAD
WICKFORD
ESSEX
SS12 0EF**

Shareholding 4:

25 ORDINARY Shares held as at 22/02/2008

Name: **GARY PAUL JONES**
Address: **41 TRESCO WAY
WICKFORD
ESSEX
SS12 9GP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/03/2008**

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