



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2531ZP4

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

Company Number: **04380045**

Date of this return: **22/02/2013**

SIC codes: **32990**

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

Situation of Registered Office: **29 DRAPERS ROAD
EASTERN INDUSTRIAL ESTATE
SOUTH WOODHAM FERRERS
ESSEX
CM3 5UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TONYA**

Surname: **JONES**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **GARY PAUL**

Surname: **JONES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1972** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

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

Surname: **JONES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1950** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **WENDY**

Surname: **JONES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1950** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY £1 SHARES. ALL EQUAL VOTING RIGHTS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25 ORDINARY shares held as at the date of this return**
Name: **TONY FRANCIS JONES**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **TONYA JANE JONES**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **WENDY JONES**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **GARY PAUL JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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