



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04380045**

*Date of this return:* **22/02/2011**

*SIC codes:* **2942**

*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*    ***I***

*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**

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*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)

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

*Prescribed particulars*

**ORDINARY #1 SHARES. ALL EQUAL VOTING RIGHTS AND DISTRIBUTIONS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2011 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* : **25 ORDINARY shares held as at 2011-02-22**  
*Name:* **TONY FRANCIS JONES**

*Shareholding 2* : **25 ORDINARY shares held as at 2011-02-22**  
*Name:* **TONYA JANE JONES**

*Shareholding 3* : **25 ORDINARY shares held as at 2011-02-22**  
*Name:* **WENDY JONES**

*Shareholding 4* : **25 ORDINARY shares held as at 2011-02-22**  
*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.