



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2015**

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Company Name: **EMP TOOLING SERVICES LIMITED**

Company Number: **04778951**

Date of this return: **28/05/2015**

SIC codes: **25730**

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

Situation of Registered Office: **9 BROCKHAMPTON LANE
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1LU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **BARKER**

Former names:

Service Address: **10 FIRST AVENUE
SOUTHBOURNE
WEST SUSSEX
UNITED KINGDOM
PO10 8HN**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN**

Surname: **BARKER**

Former names:

Service Address: **10 FIRST AVENUE
SOUTHBOURNE
WEST SUSSEX
UNITED KINGDOM
PO10 8HN**

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

Date of Birth: **13/12/1970** *Nationality:* **BRITISH**

Occupation: **PRODUCTION ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **BARKER**

Former names:

Service Address: **8 FIRST AVENUE
SOUTHBOURNE
WEST SUSSEX
UNITED KINGDOM
PO10 8HN**

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

Date of Birth: **02/03/1969** *Nationality:* **BRITISH**

Occupation: **PRODUCTION 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

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

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 28/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN BARKER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL BARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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