



Companies House

AR01 (ef)

Annual Return



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Company Name: **Complete Tooling Solutions Limited**

Company Number: **04984101**

Date of this return: **03/12/2013**

SIC codes: **28490**

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

Situation of Registered Office: **BRYNFORD HOUSE 21 BRYNFORD STREET
HOLYWELL
FLINTSHIRE
UNITED KINGDOM
CH8 7RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **FOSTER**

Former names:

Service Address: **48 GWYNANT
OLD COLWYN
COLWYN BAY
CONWY
UNITED KINGDOM
LL29 9NJ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **FOSTER**

Former names:

Service Address: **48 GWYNANT
OLD COLWYN
COLWYN BAY
CONWY
UNITED KINGDOM
LL29 9NJ**

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

Date of Birth: **15/03/1970** *Nationality:* **BRITISH**
Occupation: **TOOL DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM GARY**

Surname: **LEWIS**

Former names:

Service Address: **LLUS FYNYDD ALEXANDRA PARK
PENMAENMAWR
CONWY
UNITED KINGDOM
LL34 6YH**

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

Date of Birth: **25/04/1951**

Nationality: **BRITISH**

Occupation: **TOOL DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY CLASS SHARES SHALL CARRY THE SAME RIGHTS AND PRIVILEGES			

Class of shares	ORDINARY B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY CLASS SHARES SHALL CARRY THE SAME RIGHTS AND PRIVILEGES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35200
		<i>Total aggregate nominal value</i>	35200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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 : **0 ORDINARY A shares held as at the date of this return**
17500 shares transferred on 2013-04-01

Name: **DARREN FOSTER**

Shareholding 2 : **0 ORDINARY B shares held as at the date of this return**
100 shares transferred on 2013-04-01

Name: **HEATHER FOSTER**

Shareholding 3 : 0 ORDINARY B shares held as at the date of this return
100 shares transferred on 2013-04-01

Name: ELAINE LEWIS

Shareholding 4 : 0 ORDINARY A shares held as at the date of this return
17500 shares transferred on 2013-04-01

Name: WILLIAM GARY LEWIS

Shareholding 5 : 35000 ORDINARY A shares held as at the date of this return
Name: PROGRESSIVE TOOL DESIGN LIMITED

Shareholding 6 : 200 ORDINARY B shares held as at the date of this return
Name: PROGRESSIVE TOOL DESIGN LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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