



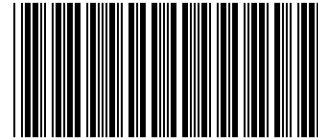
Companies House
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Annual Return

Company Name: **COMPLETE TOOLING SOLUTIONS LIMITED**

Company Number: **04984101**



Received for filing in Electronic Format on the: **09/12/2005**

XYL66B25

Company Details

Period Ending: **03/12/2005**

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

Principal Business Activities:

SIC Codes
2943

Registered Office:
Address:

**C/O GARDNER & CO,
BRYNFORD HOUSE
21 BRYNFORD STREET
HOLYWELL
FLINTSHIRE
CH8 7RD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DARREN FOSTER**

Address: **3 WILLOW CLOSE
OLD COLWYN
COLWYN BAY
CONWY LL29 8YL**

Director 1:

Name: **DARREN FOSTER** *Address:* **3 WILLOW CLOSE**
Date of Birth: **15/03/1970** **OLD COLWYN**
Nationality: **BRITISH** **COLWYN BAY**
Occupation: **TOOL DESIGNER** **CONWY LL29 8YL**

Director 2:

Name: **GARY LEWIS** *Address:* **LLYS FYNYYDD**
Date of Birth: **25/04/1951** **ALEXANDRA PARK**
Nationality: **BRITISH** **PENMAENMAWR**
Occupation: **TOOL DESIGNER** **CONWY LL34 6YH**

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	35000	GBP35000
TOTALS	35000	GBP35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

17500 ORDINARY Shares held as at 03/12/2005

Name: **DARREN FOSTER**

Address: **3 WILLOW CLOSE**
OLD COLWYN
COLWYN BAY
CONWY LL29 8YL

Shareholding 2:

17500 ORDINARY Shares held as at 03/12/2005

Name: **GARY LEWIS**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/12/2005** *Authenticated:* **Yes (E/W)**