



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTERNATIONAL TOOL COMPANY LIMITED**

Company Number: **02970888**

Date of this return: **29/09/2012**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 5 INTERLINK WAY SOUTH
BARDON BUSINESS PARK
COALVILLE
LEICESTER
UNITED KINGDOM
LE67 1PH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **GINTY**

Former names:

Service Address: **32 MAIN STREET
SUTTON BONINGTON
LOUGHBOROUGH
LEICESTERSHIRE
LE12 5NE**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **CHAPMAN**

Former names:

Service Address: **7 HOYLAKE CLOSE
BLOXWICH
WEST MIDLANDS
WS3 3XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1963** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL PATRICK**

Surname: **GINTY**

Former names:

Service Address: **32 MAIN STREET
SUTTON BONINGTON
LOUGHBOROUGH
LEICESTERSHIRE
LE12 5NE**

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

Date of Birth: **05/02/1965** *Nationality:* **BRITISH**

Occupation: **SALESMAN MANAGING
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS			

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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 : **800 ORDINARY A shares held as at the date of this return**
Name: **GUARDIAN RESOURCES LTD**

Shareholding 2 : **150 ORDINARY B shares held as at the date of this return**
Name: **DAVID CHAPMAN**

Shareholding 3 : **0 ORDINARY B shares held as at the date of this return**
50 shares transferred on 2012-09-28

Name: DEBONDT RUDI

Shareholding 4 : 50 ORDINARY B shares held as at the date of this return

Name: GUARDIAN RESOURCES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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