



Companies House

AR01 (ef)

Annual Return



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Company Name: INTERNATIONAL TOOL COMPANY LIMITED

Company Number: 02970888

Date of this return: 29/09/2015

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 5 INTERLINK WAY SOUTH
BARDON BUSINESS PARK
COALVILLE
LEICESTER
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: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS RIGHT TO RECEIVE DIVIDENDS RIGHT TO SHARE IN ASSETS ON A WINDING UP

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

Prescribed particulars

FULL VOTING RIGHTS RIGHT TO RECEIVE DIVIDENDS RIGHT TO SHARE IN ASSETS ON A WINDING UP

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS RIGHT TO RECEIVE DIVIDENDS REPAID AT PAR ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 755 ORDINARY A shares held as at the date of this return INTERNATIONAL TOOL COMPANY HOLDINGS LTD
<i>Shareholding 2</i> <i>Name:</i>	: 145 ORDINARY B shares held as at the date of this return DAVID CHAPMAN
<i>Shareholding 3</i> <i>Name:</i>	: 45 ORDINARY A shares held as at the date of this return INTERNATIONAL TOOL COMPANY HOLDINGS LTD
<i>Shareholding 4</i> <i>Name:</i>	: 55 ORDINARY B shares held as at the date of this return INTERNATIONAL TOOL COMPANY HOLDINGS LTD
<i>Shareholding 5</i> <i>Name:</i>	: 1 ORDINARY C shares held as at the date of this return JAMES FINNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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