



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2009**

Company Name: **K.D.P. TOOLS LIMITED**

Company Number: **03664038**

Date of this return: **09/11/2009**

SIC codes: **5181**

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

Situation of Registered Office: **UNIT 1 ORMIDALE SQUARE
TIVERTON
DEVON
EX16 6TW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **KING**

Former names:

Service Address: **20 ST JAMES WAY
TIVERTON
DEVON
EX16 6XH**

Company Director ***I***

Type: **Person**

Full forename(s): **MALCOLM DEREK**

Surname: **KING**

Former names:

Service Address: **CORNER CLOSE
CULLOMPTON
DEVON
EX15 1QN**

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

Date of Birth: **24/10/1961** *Nationality:* **BRITISH**

Occupation: **TOOL WHOLESALER**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN JOHN**
Surname: **KING**
Former names:
Service Address: **20 ST JAMES WAY**
 TIVERTON
 DEVON
 EX16 6XH

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

Date of Birth: **02/12/1960** *Nationality:* **BRITISH**
Occupation: **TOOL WHOLESALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES HAVE VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS IN THE WINDING UP OF A COMPANY		

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 09/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 09/11/2009

Name:

MALCOLM DEREK KING

Address:

Shareholding 2:

50 ORDINARY Shares held as at 09/11/2009

Name:

STEPHEN JOHN KING

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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