

AR01 (ef)

Annual Return



XGC2AWLI

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Company Name: G JONES TOOL REPAIRS LIMITED

Company Number: **04849499**

Date of this return: **29/07/2011**

SIC codes: 5274

7132

Company Type: Private company limited by shares

Situation of Registered

Office:

17 SQUIRREL CLOSE, HUNTINGTON

CANNOCK

STAFFORDSHIRE

WS12 4UN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GLYN WILLIAM

Surname: JONES

Former names:

Service Address: 17 SQUIRREL CLOSE

HUNTINGTON CANNOCK

STAFFORDSHIRE

WS12 4UN

Country/State Usually Resident: ENGLAND

Date of Birth: 24/07/1970 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PARTICIPATE IN DIVIDENDS.

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 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 : 100 ORDINARY shares held as at 2011-07-29

Name: GLYN WILLIAM JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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