



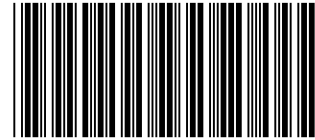
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** G & N TOOLS LIMITED

**Company Number:** 05948189



XV9UAU32

Received for filing in Electronic Format on the: 25/10/2007

### Company Details

**Period Ending:** 27/09/2007

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

**Principal Business Activities:**

**SIC Codes**  
**2924**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**SOVEREIGN HOUSE**  
**12 WARWICK STREET**  
**COVENTRY**  
**WEST MIDLANDS**  
**CV5 6ET**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GARY ALFRED JUDGE

**Address:** 12 ELM TREE AVENUE  
TILE HILL  
COVENTRY  
WEST MIDLANDS CV4 9ET

**Director 1:**

**Name:** NORMAN LESLIE EAVES  
**Date of Birth:** 22/08/1950  
**Nationality:** BRITISH  
**Occupation:** CUTTER GRINDER

**Address:** 37 LIMETREE AVENUE  
TILE HILL  
COVENTRY  
WEST MIDLANDS CV4 9EY

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*Director 2:*

<i>Name:</i>	<b>GARY ALFRED JUDGE</b>	<i>Address:</i>	<b>12 ELM TREE AVENUE</b>
<i>Date of Birth:</i>	<b>04/05/1947</b>		<b>TILE HILL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>COVENTRY</b>
<i>Occupation:</i>	<b>CUTTER GRINDER</b>		<b>WEST MIDLANDS CV4 9ET</b>

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 27/09/2007**

<i>Name:</i>	<b>GARY JUDGE</b>
<i>Address:</i>	<b>12 ELM TREE AVENUE</b>
	<b>TILE HILL</b>
	<b>COVENTRY</b>
	<b>WEST MIDLANDS</b>
	<b>ENGLAND CV4 9ET</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/10/2007** *Authenticated:* **Yes (E/W)**