



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/11/2011**

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

Company Number: **05948189**

Date of this return: **27/09/2011**

SIC codes: **2924**

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

Situation of Registered Office: **1 & 2 MERCIA VILLAGE
TORWOOD CLOSE WESTWOOD BUSINESS PARK
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV4 8HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARY ALFRED**

Surname: **JUDGE**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **DEAN JAMES**

Surname: **EAVES**

Former names:

Service Address: **14 HUGH ROAD
COVENTRY
WEST MIDLANDS
CV3 1AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1979** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **NORMAN LESLIE**

Surname: **EAVES**

Former names:

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

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

Date of Birth: **22/08/1950** *Nationality:* **BRITISH**
Occupation: **CUTTER GRINDER**

Company Director **3**

Type: **Person**
Full forename(s): **GARY ALFRED**

Surname: **JUDGE**

Former names:

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

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

Date of Birth: **04/05/1947** *Nationality:* **BRITISH**
Occupation: **CUTTER GRINDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>			
NON VOTING SHARE CAPITAL			

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 27/09/2011 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 : 500 ORDINARY A shares held as at the date of this return
Name: GARY JUDGE

Shareholding 2 : 500 ORDINARY A shares held as at the date of this return
Name: NORMAN EAVES

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return

Name: DEAN EAVES

Authorisation

Authenticated

This form was authorised by one of the following:

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