



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XNO6QO91

*Received for filing in Electronic Format on the:* **15/10/2010**

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

*Company Number:* **05948189**

*Date of this return:* **27/09/2010**

*SIC codes:* **2924**

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

*Situation of Registered Office:* **SOVEREIGN HOUSE  
12 WARWICK STREET  
COVENTRY  
WEST MIDLANDS  
CV5 6ET**

**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)

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

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING SHARE CAPITAL</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2010 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 2010-09-27  
*Name:* GARY JUDGE

*Shareholding 2* : 500 ORDINARY A shares held as at 2010-09-27  
*Name:* NORMAN EAVES

*Shareholding 3* : 1 ORDINARY B shares held as at 2010-09-27

Name: DEAN EAVES

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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