



Companies House

— for the record —

AR01(ef)

Annual Return



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Company Name	A W TOOLS (EUROPE) LIMITED
Company Number	05982085
Date of this return	30/10/2009
SIC codes	2862
Company Type	PRIVATE COMPANY LIMITED BY SHARES
Situation of Registered Office	GLOBE STEEL WORKS ALMA STREET SHEFFIELD S3 8SA

Officers of the Company

Company Secretary

Type	Person
Title	MR
Full forename(s)	ANDREW CHARLES
Surname	WALKER
Service Address	19 ENDOWOOD ROAD SHEFFIELD SOUTH YORKS S7 2LY

Company Director

<i>Type</i>	Person		
<i>Title</i>	MR		
<i>Full forename(s)</i>	ANDREW CHARLES		
<i>Surname</i>	WALKER		
<i>Service Address</i>	19 ENDOWOOD ROAD SHEFFIELD SOUTH YORKS S7 2LY		
<i>Country/State usually Resident</i>	UNITED KINGDOM		
<i>Date of Birth</i>	02/11/1960	<i>Nationality</i>	BRITISH
<i>Occupation</i>	COMPANY SECRETARY		

Company Director

<i>Type</i>	Person		
<i>Title</i>	MR		
<i>Full forename(s)</i>	FRASER DOUGLAS		
<i>Surname</i>	WALKER		
<i>Service Address</i>	303 RINGINGLOW ROAD SHEFFIELD SOUTH YORKS S11 7PZ		
<i>Country/State usually Resident</i>	UNITED KINGDOM		
<i>Date of Birth</i>	29/06/1953	<i>Nationality</i>	BRITISH
<i>Occupation</i>	COMPANY DIRECTOR		

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10002
Currency	GBP	<i>Aggregate nominal value</i>	10002
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

<i>Prescribed Particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.
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Class of shares	B ORDINARY	<i>Number allotted</i>	5001
Currency	GBP	<i>Aggregate nominal value</i>	5001
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

<i>Prescribed Particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THEY HAVE NO RIGHTS TO DIVIDEND OR CAPITAL (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.
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Statement of Capital (Totals)

Currency	GBP	Total number of shares	15003
		Total aggregate nominal value	15003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009, 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 5001 A ORDINARY Shares held as at 30/10/2009

Name ANDREW CHARLES WALKER

Shareholding 2 2500 B ORDINARY Shares held as at 30/10/2009

Name ANDREW CHARLES WALKER

Shareholding 3 5001 A ORDINARY Shares held as at 30/10/2009

Name FRASER DOUGLAS WALKER

Shareholding 4 2500 B ORDINARY Shares held as at 30/10/2009

Name FRASER DOUGLAS WALKER

Shareholding 5 1 B ORDINARY Shares held as at 30/10/2009

Name FRASER DOUGLAS WALKER
 ANDREW CHARLES WALKER

Authorisation

Authenticated Authorised

This form was authorised by one of the following

Director, Secretary, Person authorised, Charity commission receiver and manager, CIC Manager, Judicial Factor