



Companies House
— for the record —

AR01 (ef)

Annual Return



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X15KXTUW

Company Name: **TOOLING AND DEVELOPMENTS LIMITED**

Company Number: **00731834**

Date of this return: **17/03/2012**

SIC codes: **29320**
45310

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

Situation of Registered Office: **WATERSIDE ROAD**
HAMILTON INDUSTRIAL PARK
LEICESTER
LE5 1TL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET JANET**

Surname: **WESTWOOD**

Former names:

Service Address: **2 MAIN STREET
QUENIBOROUGH
LEICESTER
LEICESTERSHIRE
LE7 3DA**

Company Director ***1***

Type: **Person**

Full forename(s): **MARGARET**

Surname: **WESTWOOD**

Former names:

Service Address: **35 TURN STREET
SYSTON
LEICESTER
LEICESTERSHIRE
LE7 1HP**

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

Date of Birth: **15/12/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARGARET JANET**

Surname: **WESTWOOD**

Former names:

Service Address: **2 MAIN STREET
QUENIBOROUGH
LEICESTER
LEICESTERSHIRE
LE7 3DA**

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

Date of Birth: **03/07/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **WESTWOOD**

Former names:

Service Address: **2 MAIN STREET
QUENIBOROUGH
LEICESTER
LEICESTERSHIRE
LE7 3DA**

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

Date of Birth: **18/04/1948**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **PAUL IAN**

Surname: **WESTWOOD**

Former names:

Service Address: **35 TURN STREET
SYSTON
LEICESTER
LEICESTERSHIRE
LE7 1HP**

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

Date of Birth: **09/01/1944** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2667
		<i>Aggregate nominal value</i>	2667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE, RECEIVE DIVIDENDS IF DECLARED AND CAPITAL DISTRIBUTION IN A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2667
		<i>Total aggregate nominal value</i>	2667

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1333 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WESTWOOD**

Name: **PETER KENNETH HEMS**

Shareholding 2 : **1334 ORDINARY shares held as at the date of this return**
Name: **PAUL IAN WESTWOOD**

Name: **PETER KENNETH HEMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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