



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/10/2013**

Company Name: **TRIO TOOLS LIMITED**

Company Number: **00884739**

Date of this return: **14/09/2013**

SIC codes: **25730**

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

Situation of Registered Office: **UNIT 62 HORNDON INDUSTRIAL PARK
WEST HORNDON
BRENTWOOD
ESSEX
CM13 3XL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA ELIZABETH**

Surname: **TYSOE**

Former names:

Service Address: **117 SHEPHERDS LANE
DARTFORD
KENT
UNITED KINGDOM
DA1 2PA**

Company Director ***1***

Type: **Person**

Full forename(s): **DENNIS WILLIAM**

Surname: **TYSOE**

Former names:

Service Address: **117 SHEPHERDS LANE
DARTFORD
KENT
DA1 2PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1963** *Nationality:* **BRITISH**

Occupation: **TECHNICAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **LINDA**

Surname: **TYSOE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/11/1966**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **DENNIS WILLIAM TYSOE**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **LINDA TYSOE**

Authorisation

Authenticated

This form was authorised by one of the following:

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