



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FACOM TOOLS LIMITED**

Company Number: **01293091**

Date of this return: **18/02/2012**

SIC codes: **74990**

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

Situation of Registered Office: **EUROPA VIEW
SHEFFIELD BUSINESS PARK
SHEFFIELD
S9 1XH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FRED**

Surname: **HAYHURST**

Former names:

Service Address: **3 EUROPA VIEW
SHEFFIELD BUSINESS PARK
SHEFFIELD
SOUTH YORKSHIRE
S9 1XH**

Company Director 1

Type: **Person**

Full forename(s): **MR MATTHEW JAMES**

Surname: **COGZELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1975**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN MITCHELL**

Surname: **COWLEY**

Former names:

Service Address: **EUROPA VIEW SHEFFIELD BUSINESS PARK
SHEFFIELD
S9 1XH**

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

Date of Birth: **11/05/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR AMIT KUMAR**

Surname: **SOOD**

Former names:

Service Address: **EUROPA VIEW SHEFFIELD BUSINESS PARK
SHEFFIELD
S9 1XH**

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

Date of Birth: **16/03/1978**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 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 : **149900 ORDINARY shares held as at the date of this return**
Name: **FACOM INVESTMENTS LTD**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **RAYMOND MISTOVSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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