



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/09/2014

X3G553BS

Company Name: **A FORM TOOLING LIMITED**

Company Number: **01364286**

Date of this return: **27/08/2014**

SIC codes: **25990**

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

Situation of Registered Office: **542 AYLESTONE ROAD
LEICESTER
LEICESTERSHIRE
LE2 8JB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

63 FOSSE WAY
SYSTON
LEICESTERSHIRE
LE7 1NF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANNE**

Surname: **WAFFORNE**

Former names:

Service Address: **542 AYLESTONE ROAD
LEICESTER
LEICESTERSHIRE
LE2 8JB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DIANNE**

Surname: **WAFFORNE**

Former names:

Service Address: **542 AYLESTONE ROAD
LEICESTER
LEICESTERSHIRE
LE2 8JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **LEE MICHAEL**

Surname: **WAFFORNE**

Former names:

Service Address: **20 HOLYWELL ROAD**
 AYLESTONE
 LEICESTERSHIRE
 LE2 8SG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1968** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. THEY HAVE NO VOTING RIGHTS OR RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20100
		<i>Total aggregate nominal value</i>	20100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2014 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 : 2000 ORDINARY shares held as at the date of this return
Name: LEE MICHAEL WAFFORNE

Shareholding 2 : 9000 ORDINARY shares held as at the date of this return
Name: MICHAEL VICTOR WAFFORNE

Shareholding 3 : 9000 ORDINARY shares held as at the date of this return

Name: DIANNE WAFFORNE

Shareholding 4 : 50 A ORDINARY shares held as at the date of this return

Name: LEE MICHAEL WAFFORNE

Shareholding 5 : 50 A ORDINARY shares held as at the date of this return

Name: ANGELA RUTH WAFFORNE

Authorisation

Authenticated

This form was authorised by one of the following:

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