



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X198KETA**

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*Company Name:* **JAFCO TOOLS LTD.**

*Company Number:* **01572004**

*Date of this return:* **26/04/2012**

*SIC codes:* **25730**

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

*Situation of Registered Office:* **ACCESS HOUSE  
GREAT WESTERN STREET  
WEDNESBURY  
WEST MIDLANDS  
WS10 7LE**

## Single Alternative Inspection Location (SAIL)

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

ACCESS HOUSE GREAT WESTERN STREET  
WEDNESBURY  
WEST MIDLANDS  
UNITED KINGDOM  
WS10 7LE

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **COMPANY SECRETARY KATHLEEN SHEILA**

*Surname:* **ANTILL**

*Former names:*

*Service Address:* **BRIDLE COTTAGE ALDERSHAWE  
CLAYPIT LANE  
LICHFIELD  
STAFFORDSHIRE  
WS14 0AQ**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **ANTILL**

*Former names:*

*Service Address:*                        **BRIDLE COTTAGE  
ALDERSHAWE HALL FARM CLAYPIT LANE  
LICHFIELD  
WS14 0AQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/01/1930**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROSEMARY JANE**

*Surname:* **ANTILL**

*Former names:*

*Service Address:* **27 HARTOPP ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
B74 2RE**

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

*Date of Birth:* **23/02/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>30000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>30000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

**ALL SHARES HAVE A RIGHT TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN DISTRIBUTIONS.**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>30000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>30000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2012 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* : **4500 ORDINARY shares held as at the date of this return**  
*Name:* **ROSEMARY ANTILL**

*Shareholding 2* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN HERMAN**

*Shareholding 3* : **23000 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ANTILL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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