



Companies House

AR01 (ef)

Annual Return



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Company Name: **JAFCO TOOLS LTD.**

Company Number: **01572004**

Date of this return: **26/04/2016**

SIC codes: **25730**

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

Situation of Registered Office: **332-336 HOLLOWAY ROAD
LONDON
ENGLAND
N7 6NJ**

Single Alternative Inspection Location (SAIL)

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

**332-336 HOLLOWAY ROAD
LONDON
ENGLAND
N7 6NJ**

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY ASSUMPTA**

Surname: **CUSACK**

Former names:

Service Address: **11A GRANGWAY
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 7RL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP FRANCIS**

Surname: **CUSACK**

Former names:

Service Address: **1 DUNDEE WAY
BRIMSDOWN
ENFIELD
EN3 7SX**

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

Date of Birth: ****/05/1952** *Nationality:* **IRISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **P. F. CUSACK (TOOL SUPPLIES) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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