



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/10/2015

X4HGT7GA

Company Name: **A.B. TOOLS LIMITED**

Company Number: **02015595**

Date of this return: **08/09/2015**

SIC codes: **25620**

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

Situation of Registered Office: **C/O BRUCE ALLEN LLP
3RD FLOOR, SCOTTISH MUTUAL HOUSE 27-29 NORTH STREET
HORNCHURCH
ESSEX
ENGLAND
RM11 1RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE KATHRYN ANNE**

Surname: **ARTHY**

Former names:

Service Address: **7 ASHDENE CLOSE
HULLBRIDGE
HOCKLEY
ESSEX
SS5 6JD**

Company Director **1**

Type: **Person**

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

Surname: **BULLIMORE**

Former names:

Service Address: **124 BARNSTAPLE ROAD
HAROLD HILL
ROMFORD
ESSEX
RM3 7TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1947**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **JANE**

Surname: **BULLIMORE**

Former names:

Service Address: **124 BARNSTAPLE ROAD
HAROLD HILL
ROMFORD
ESSEX
RM3 7TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1984** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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 : **0 ORDINARY shares held as at the date of this return**

24 shares transferred on 2015-08-01

Name: **C.R. STOKES**

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

Name: **A.E. BULLIMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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