



Companies House
— for the record —

363a_(ef)

Annual Return



XJINXAKC

Received for filing in Electronic Format on the: **09/06/2009**

Company Name: **ALLAN TOWER AND TOOLS LIMITED**

Company Number: **02714804**

Company Details

Period Ending: **14/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4550

*Registered Office
Address:*

**SHOP 8 YE CORNER
CHALK HILL
WATFORD
HERTFORDSHIRE
WD1 4BS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LOUIS JOHN RAPHAEL**

Address: **108 OXHEY AVENUE
WATFORD
HERTFORDSHIRE
WD1 4HA**

Director 1 :

Name: **BENJAMIN LOUIS RAPHAEL**

Address: **22 SEMPILL ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9PF**

Date of Birth: **16/12/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 14/05/2009

Name:

BENJAMIN LOUIS RAPHAEL

Address:

Shareholding 2:

50 ORDINARY Shares held as at 14/05/2009

Name:

LOUIS JOHN RAPHAEL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2009**

Authenticated: **Yes (E/W)**