



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **ESSEX TOOL COMPANY LIMITED**

Company Number: **02925184**

Company Details

Period Ending: **30/04/2009**

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

Principal Business Activities:

SIC codes:

5143

5154

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GREEN ACRES,
WICKERSTREET GREEN
KERSEY
IPSWICH
SUFFOLK
IP7 6EY**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD MARK TURTON**

Address: **42 FLORENCE CLOSE
GRAYS
ESSEX
RM20 4AE**

Director 1 :

Name: **GRAHAM KEITH BEETON**

Address: **GREEN ACRES WICKERSTREET
GREEN, KERSEY
IPSWICH
SUFFOLK
IP7 6EY**

Date of Birth: **29/10/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/04/2009

Name:

GRACE ALICE BEETON

Address:

Shareholding 2:

98 ORDINARY Shares held as at 30/04/2009

Name:

GRAHAM KEITH BEETON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2009**

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