



Companies House
— for the record —

AR01 (ef)

Annual Return



XER6AK68

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Company Name: **ESSEX TOOL COMPANY LIMITED**

Company Number: **02925184**

Date of this return: **30/04/2010**

SIC codes: **5143**
5154

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

Situation of Registered Office: **GREEN ACRES, WICKERSTREET GREEN
KERSEY
IPSWICH
SUFFOLK
IP7 6EY**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **RICHARD MARK**
Surname: **TURTON**
Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM KEITH**

Surname: **BEETON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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
<i>Prescribed particulars</i>	ONLY ORDINARY SHARES PARTICIPATE IN ANY SURPLUS ARISING ON WINDING UP.		

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 30/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 30/04/2010

Name: **GRACE ALICE BEETON**

Address:

Shareholding : 2

98 ORDINARY Shares held as at 30/04/2010

Name: **GRAHAM KEITH BEETON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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