



Companies House

AR01 (ef)

Annual Return



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X46RCGDT

Company Name: **ALLTOOLS LIMITED**

Company Number: **02932152**

Date of this return: **01/05/2015**

SIC codes: **47789**
47910

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

Situation of Registered Office: **WOODBURN HOUSE**
119-139 STANFORTH ROAD
SHEFFIELD
SOUTH YORKSHIRE
S9 3HD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **STAVES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **STAVES**

Former names:

Service Address: **36 MONTROSE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S7 2EE**

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

Date of Birth: **12/11/1964** *Nationality:* **BRITISH**
Occupation: **SALES AND MARKETING
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **STAVES**

Former names:

Service Address: **BOOTH'S COTTAGE SHEFFIELD ROAD
HATHERSAGE
HOPE VALLEY
DERBYSHIRE
UNITED KINGDOM
S32 1DA**

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

Date of Birth: **05/12/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GEOFFREY BRIAN**

Surname: **STAVES**

Former names:

Service Address: **HOLMEFIELD
DALE ROAD NORTH
DARLEY DALE
DE4 2HY**

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

Date of Birth: **30/04/1957** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **STAVES**

Former names:

Service Address: **36 WOODHOLM ROAD
SHEFFIELD
S11 9HT**

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

Date of Birth: **08/07/1959** *Nationality:* **BRITISH**
Occupation: **PURCHASING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & DIVIDEND RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DIVIDEND RIGHTS NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66000
		<i>Total aggregate nominal value</i>	66000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **ANDREW STAVES**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER STAVES**

Shareholding 3 : **15000 ORDINARY shares held as at the date of this return**

Name: **GEOFFREY STAVES**

Shareholding 4 : **15000 ORDINARY shares held as at the date of this return**

Name: **MICHAEL STAVES**

Shareholding 5 : **1500 ORDINARY B shares held as at the date of this return**

Name: **ANNE STAVES**

Shareholding 6 : **1500 ORDINARY B shares held as at the date of this return**

Name: **MICHELLE STAVES**

Shareholding 7 : **1500 ORDINARY B shares held as at the date of this return**

Name: **KATE STAVES**

Shareholding 8 : **1500 ORDINARY B shares held as at the date of this return**

Name: **KIM STAVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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