



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/05/2016**

**X575DQX5**

*Company Name:* **A.K.F. TOOLING AND MOULDS LIMITED**

*Company Number:* **03372360**

*Date of this return:* **16/05/2016**

*SIC codes:* **25730**

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

*Situation of Registered Office:* **17-18 LIFFORD WAY  
BINLEY INDUSTRIAL ESTATE  
COVENTRY  
WEST MIDLANDS  
CV3 2RN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEVEN PHILLIP**

*Surname:* **WATKINS**

*Former names:*

*Service Address:* **30 STIVICHALL CROFT  
COVENTRY  
CV3 6GN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY WILLIAM**

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **9 CHAMBERS HILL  
MAWSLEY  
KETTERING  
NN14 1SR**

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

*Date of Birth:*    **\*\*/09/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

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

*Surname:* **WATKINS**

*Former names:*

*Service Address:* **3 SYLVAN DRIVE  
COVENTRY  
CV3 6AB**

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

*Date of Birth:* **\*\*/09/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                           **WATKINS**

*Former names:*

*Service Address:*                **6 TROON WAY  
BURBAGE  
HINCKLEY  
LE10 2GX**

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

*Date of Birth:*   **\*\*/06/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR STEVEN PHILLIP**

*Surname:* **WATKINS**

*Former names:*

*Service Address:* **30 STIVICHALL CROFT  
COVENTRY  
CV3 6GN**

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

*Date of Birth:* **\*\*/10/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS & RIGHTS TO DIVIDENDS & DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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* : **180 ORDINARY shares held as at the date of this return**  
*Name:* **TESSA ANNE WATKINS**

*Name:* **GORDON WATKINS**

*Shareholding 2* : **190 ORDINARY shares held as at the date of this return**  
*Name:* **HOWARD JOHN WATKINS**

*Shareholding 3* : **190 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID CHARLES WATKINS**

*Shareholding 4* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY WILLIAM BROWN**

*Shareholding 5* : **190 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN PHILLIP WATKINS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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