Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **13/05/2011**

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| | |
|---|---|
| *Company Name:* | **ABRASIVE TOOL MANAGEMENT LIMITED** |
| *Company Number:* | **03747030** |
| *Date of this return:* | **01/04/2011** |
| *SIC codes:* | **5190** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **TOLL END WORKS**<br>**TOLL END ROAD**<br>**TIPTON**<br>**WEST MIDLANDS**<br>**DY4 0HP** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MS JANETTE ANTHEA**

*Surname:* **TIERNEY**

*Former names:*

*Service Address:* **OCTOBER COTTAGE HAWTHORNE DRIVE**
**WHEATON ASTON**
**STAFFORD**
**STAFFORDSHIRE**
**ENGLAND**
**ST19 9NQ**

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **DR EDGAR FERDINAND MAXIMILIAN**

*Surname:* **RAPPOLD**

*Former names:*

*Service Address:* **SUMMATT 14A**
**ZUMIKON**
**ZUMICH CH8126**
**SWITZERLAND**

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

*Date of Birth:* **28/07/1946** *Nationality:* **SWISS**

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MR ROGER EDWIN RUPERT**

*Surname:* **WHITMORE**

*Former names:*

*Service Address:* **THE BUNGALOW LARCH MEADOWS**
**MILE FLAT WALL HEATH**
**KINGSWINFORD**
**WEST MIDLANDS**
**DY6 0AX**

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

*Date of Birth:* **16/08/1942** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**THE LIEN CONFERRED BY REGULATION 8 SHALL EXTEND ALSO TO FULLY PAID SHARES AND TO ALL SHARES REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY (WHETHER SOLELY OR JOINTLY WITH ANY OTHER PERSON AND WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF SEVERAL JOINT HOLDERS) AND SHALL BE A FIRST LIEN FOR ALL MONEYS AND LIABILITIES OWED TO THE COMPANY WHETHER PRESENTLY DUE AND PAYABLE OR NOT.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 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* : **0 ORDINARY shares held as at 2011-04-01**

**1 shares transferred on 2011-02-07**

*Name:* **ABRASIVE TECHNOLOGIES HOLDINGS AG**

*Shareholding 2* : **2 ORDINARY shares held as at 2011-04-01**

*Name:* **SWIFT & WHITMORE LTD**

## *Authorisation*

*Authenticated*

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

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