



Companies House
— for the record —

AR01 (ef)

Annual Return



X28TFBKY

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Company Name: **A.N.T. TOOLING (UK) LIMITED**

Company Number: **04742551**

Date of this return: **23/04/2013**

SIC codes: **25730**

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

Situation of Registered Office: **UNIT 1 & 2 ANKER COURT
ALLIANCE CLOSE ATTLEBOROUGH IND EST
NUNEATON
WARWICKSHIRE
CV11 6SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY JANE**

Surname: **BROWN**

Former names:

Service Address: **2 GLENFIELD AVENUE
NUNEATON
WARWICKSHIRE
CV10 0DZ**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **BROWN**

Former names:

Service Address: **2 GLENFIELD AVENUE
NUNEATON
WARWICKSHIRE
CV10 0DZ**

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

Date of Birth: **06/08/1962**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JOHN BROWN**

Shareholding 2 : **5100 ORDINARY shares held as at the date of this return**
Name: **LESLIE CARTER**

Shareholding 3 : **2400 ORDINARY shares held as at the date of this return**
Name: **TRACEY JANE BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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