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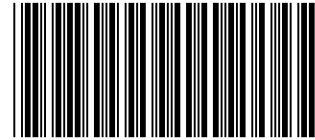## Companies House
—— for the record ——

Annual Return

Company Name: **NEWARK TOOLS HOLDINGS LIMITED**

Company Number: **04789844**

Received for filing in Electronic Format on the: **24/06/2005**

XHB2J6EU

Company Details

Period Ending: **06/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7415   **HOLDING COMPANIES INC HEAD OFFICES**

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
LIFFORD HALL **LIFFORD LANE KINGS** **NORTON** **BIRMINGHAM** **WEST MIDLANDS** **B30 3JN**	**LIFFORD HALL** **TUNNEL LANE** **KINGS NORTON** **BIRMINGHAM** **WEST MIDLANDS** **B30 3JN**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **WAYNE LAW**   *Address:* **2 LICHFIELD ROAD**
PELSALL
WALSALL   WS3 4HP

Name:	**DAVID CLARK**	*Address:*	**13 WARREN ROAD**
Date of Birth:	**06/06/1968**		**BURNTWOOD**
Nationality:	**BRITISH**		**STAFFORDSHIRE WS7 4SY**
Occupation:	**DIRECTOR**		

Director 2:

Name:	**WAYNE LAW**	*Address:*	**2 LICHFIELD ROAD**
Date of Birth:	**12/11/1967**		**PELSALL**
Nationality:	**BRITISH**		**WALSALL WS3 4HP**
Occupation:	**DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**100**	**GBP100**
TOTALS	**100**	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 06/06/2005

Name: **DAVID CLARK**

Address: **13 WARREN ROAD**
BURNTWOOD
STAFFORDSHIRE   WS7 8SY

Shareholding 2:

50 ORDINARY Shares held as at 06/06/2005

Name: **WAYNE LAW**

Address: **2 LICHFIELD ROAD**
PELSALL
WALSALL   WS3 4HP

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS
AMENDED DETAILS FOR SECRETARY : WAYNE LAW on 05/06/2005
AMENDED DETAILS FOR DIRECTOR : WAYNE LAW on 05/06/2005

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/06/2005**   *Authenticated:* **Yes (E/W)**