



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONSOLIDATED TOOLS LIMITED**

Company Number: **04923281**

Date of this return: **07/10/2015**

SIC codes: **47990**

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

Situation of Registered Office: **4 NUTT LANE
PRESTWICH
GREATER MANCHESTER
M25 2SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINA**

Surname: **SOFTLEY**

Former names:

Service Address: **4 NUTT LANE
PRESTWICH
GREATER MANCHESTER
M25 2SJ**

Company Director **1**

Type: **Person**
Full forename(s): **DERICK ANDREW**

Surname: **SOFTLEY**

Former names:

Service Address: **4 NUTT LANE
PRESTWICH
GREATER MANCHESTER
M25 2SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**
Occupation: **TOOLS DISTRIBUTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS OF THE COMPANY MAY ALLOT GRANT OPTIONS OVER OR OTHERWISE DEAL WITH OR DISPOSE OF ANY RELEVANT SECURITIES IN THE COMPANY ON SUCH TERMS AND CONDITIONS AND IN SUCH A MANNER AS THEY SHALL THINK PROPER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DERICK ANDREW SOFTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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