



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **30/09/2013**

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*Company Name:* **Peak Toolmakers (Assets) Limited**

*Company Number:* **05245349**

*Date of this return:* **29/09/2013**

*SIC codes:* **77390**  
**70229**

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

*Situation of Registered Office:* **SMECKLEY WOOD CLOSE CHESTERFIELD TRADING ESTATE**  
**CHESTERFIELD**  
**DERBYSHIRE**  
**UNITED KINGDOM**  
**S41 9PZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GEOFFREY**

*Surname:*                            **BACON**

*Former names:*

*Service Address:*                **24 CHURCH STREET  
KIRKBY-IN-ASHFIELD  
NOTTINGHAMSHIRE  
ENGLAND  
NG17 8LE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/08/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN NEVILLE**

*Surname:* **BUXTON**

*Former names:* **BUXTON**

*Service Address:* **SMECKLEY WOOD CLOSE CHESTERFIELD TRADING  
ESTATE  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S41 9PZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/08/1950** *Nationality:* **ENGLISH**

*Occupation:* **ENGINEER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR GRAHAM**

*Surname:*                      **TISO**

*Former names:*

*Service Address:*            **36 THIRLMERE AVENUE  
NUNEATON  
WARWICKSHIRE  
ENGLAND  
CV11 6HU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/04/1944**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS IN ALL RESPECTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **PEAK TOOLING LIMITED**

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## *Authorisation*

*Authenticated*

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

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