



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A W TOOLS (EUROPE) LIMITED**

*Company Number:* **05982085**

*Date of this return:* **30/10/2014**

*SIC codes:* **25730**

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

*Situation of Registered Office:* **GLOBE STEEL WORKS  
ALMA STREET  
SHEFFIELD  
S3 8SA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW CHARLES**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **19 ENDOWOOD ROAD  
SHEFFIELD  
SOUTH YORKS  
S7 2LY**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANDREW CHARLES**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **19 ENDOWOOD ROAD  
SHEFFIELD  
SOUTH YORKS  
S7 2LY**

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

*Date of Birth:* **02/11/1960**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FRASER DOUGLAS**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **303 RINGINGLOW ROAD  
SHEFFIELD  
SOUTH YORKS  
S11 7PZ**

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

*Date of Birth:* **29/06/1953**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>10002</b>
		<i>Aggregate nominal value</i>	<b>10002</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*

THE SHARES HAVE ATTACHED TO THEM ALL THE RIGHTS DETAILED WITHIN THE COMPANY'S ARTICLES.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>5001</b>
		<i>Aggregate nominal value</i>	<b>5001</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*

THE SHARES HAVE ATTACHED TO THEM ALL THE RIGHTS DETAILED WITHIN THE COMPANY'S ARTICLES.

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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>15003</b>
		<i>Total aggregate nominal value</i>	<b>15003</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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* : **5001 A ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW CHARLES WALKER**

*Shareholding 2* : **2500 B ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW CHARLES WALKER**

*Shareholding 3* : **5001 A ORDINARY shares held as at the date of this return**

Name: FRASER DOUGLAS WALKER

Shareholding 4 : 2500 B ORDINARY shares held as at the date of this return

Name: FRASER DOUGLAS WALKER

Shareholding 5 : 1 B ORDINARY shares held as at the date of this return

Name: FRASER DOUGLAS WALKER

Name: ANDREW CHARLES WALKER

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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.