



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**

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)

Class of shares	A ORDINARY	<i>Number allotted</i>	10002
		<i>Aggregate nominal value</i>	10002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	5001
		<i>Aggregate nominal value</i>	5001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15003
		<i>Total aggregate nominal value</i>	15003

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

Authorisation

Authenticated

This form was authorised by one of the following:

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