



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/04/2009

Company Name: **TOOLMAN (UK) LIMITED**

Company Number: **06223323**

Company Details

Period Ending: **23/04/2009**

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

Principal Business Activities:

SIC codes:

5030

*Registered Office
Address:*

**16 WALMER MEADOW,
ALDRIDGE
WALSALL
WEST MIDLANDS
WS9 8QQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON KERRY
MACDONALD**

Address: **16 WALMER MEADOW
ALDRIDGE
WALSALL
WEST MIDLANDS
WS9 8QQ**

Director 1 :

Name: **JOHN STEVEN MACDONALD** *Address:* **16 WALMER MEADOW
ALDRIDGE
WALSALL
WEST MIDLANDS
WS9 8QQ**

Date of Birth: **21/06/1965** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/04/2009

Name:

JOHN STEVEN MACDONALD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/04/2009

Name:

ALISON KERRY MACDONALD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2009**

Authenticated: **Yes (E/W)**