

# **AR01** (ef)

#### **Annual Return**



X4EPWGI3

Received for filing in Electronic Format on the: 28/08/2015

Company Name: SSHTOOLS LIMITED

Company Number: 06633146

*Date of this return:* 30/06/2015

*SIC codes:* **62011** 

62012

Company Type: Private company limited by shares

Situation of Registered

Office:

**4 YORKE STREET** 

HUCKNALL

NOTTIGHAMSHIRE

**NG15 7BT** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR LEE DAVID

Surname: PAINTER

Former names:

Service Address: THE HAWTHORNS BARNSTONE ROAD

LANGAR

NOTTINGHAM ENGLAND NG13 9HH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/04/1973 Nationality: BRITISH

Occupation: COMPUTER SOFTWARE

DESIGNER

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY A SHARES GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	151 151 1 0
Prescribed partic	culars		
NO RESTRICTION	S		

Class of shares	ORDINARY B SHARES	Number allotted	49
a	ann.	Aggregate nominal value	49
Currency	GBP	Amount paid per share	
		Amount unpaid per share	0
D 11 1 11	*		

Prescribed particulars

NO RIGHT TO VOTE, NO RIGHT TO ANY DISTRIBUTION IN A WINDING UP

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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: 76 ORDINARY A SHARES shares held as at the date of this return

Name: LEE DAVID PAINTER

Shareholding 2 : 6 ORDINARY B SHARES shares held as at the date of this return

Name: BRETT SMITH

Shareholding 3 : 75 ORDINARY A SHARES shares held as at the date of this return

Name: KELLY PAINTER

Shareholding 4 : 43 ORDINARY B SHARES shares held as at the date of this return

Name: LEE PAINTER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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