



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/07/2015**

**X4BBL2YQ**

*Company Name:* **TOOLSTATION EUROPE LIMITED**

*Company Number:* **08096783**

*Date of this return:* **07/06/2015**

*SIC codes:* **47520**

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

*Situation of Registered Office:* **16-18 WHITELADIES ROAD  
CLIFTON  
BRISTOL  
BS8 2LG**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY DAVID**

*Surname:* **BUFFIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/11/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director* 2

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

*Surname:* **GODDARD-WATTS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **23/08/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1758000</b>
		<i>Aggregate nominal value</i>	<b>1758000</b>
<i>Currency</i>	<b>EUR</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 FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>A PREFERENCE SHARE</b>	<i>Number allotted</i>	<b>7540000</b>
		<i>Aggregate nominal value</i>	<b>7540000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES ARE REDEEMABLE AT PAR AT THE OPTION OF THE SHAREHOLDERS. SHARES RANK IN PREFERENCE TO ORDINARY SHARES IN THE EVENT OF WINDING UP THE COMPANY.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>820000</b>
		<i>Aggregate nominal value</i>	<b>820000</b>
<i>Currency</i>	<b>EUR</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 FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>402000</b>
		<i>Aggregate nominal value</i>	<b>402000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE HELD</b>			

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>10520000</b>
		<i>Total aggregate nominal value</i>	<b>10520000</b>
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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* : **1 DEFERRED shares held as at the date of this return**  
*Name:* **LUNAMAR LIMITED**

*Shareholding 2* : **298000 A ORDINARY shares held as at the date of this return**  
*Name:* **LUNAMAR LIMITED**

*Shareholding 3* : **820000 B ORDINARY shares held as at the date of this return**  
*Name:* **LUNAMAR LIMITED**

*Shareholding 4* : **1460000 A ORDINARY shares held as at the date of this return**  
*Name:* **TRAVIS PERKINS PLC**

*Shareholding 5* : **7540000 A PREFERENCE SHARE shares held as at the date of this return**  
*Name:* **TRAVIS PERKINS PLC**

*Shareholding 6* : **402000 C ORDINARY shares held as at the date of this return**  
*Name:* **LUNAMAR LIMITED**

---

## *Authorisation*

*Authenticated*

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

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