



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **05/01/2010**

*Company Name:* **MAIN TOOL COMPANY LIMITED**

*Company Number:* **SC040330**

*Date of this return:* **31/12/2009**

*SIC codes:* **2852**

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

*Situation of Registered Office:* **OLD EDINBURGH ROAD  
BELLSHILL  
LANARKSHIRE  
ML4 3HL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **GEORGE HENDERSON**

*Surname:* **PARK**

*Former names:*

*Service Address:* **17 WALLACE PLACE  
HAMILTON  
LANARKSHIRE  
ML3 7DE**

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **IRENE URSULA**

*Surname:* **MC GEE**

*Former names:*

*Service Address:* **11 GRIEVE CROFT  
BOTHWELL  
GLASGOW  
G71 8LU**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **01/06/1946** *Nationality:* **BRITISH**

*Occupation:* **NON EXECUTIVE DIRECTOR**

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*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **ALAN ANTHONY**  
*Surname:*                        **SINCLAIR**  
*Former names:*  
*Service Address:*              **15 WHITTINGEHAME DRIVE**  
   **GLASGOW**  
   **G12 0XT**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **18/09/1954**                              *Nationality:*   **BRITISH**  
*Occupation:*    **NON EXECUTIVE DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **PETER STANLEY**  
*Surname:*                        **SINCLAIR**  
*Former names:*  
*Service Address:*              **77 THE PADDOCK**  
   **CLAREMONT COURT**  
   **HAMILTON**  
   **LANARKSHIRE**  
   **ML3 0RF**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **04/05/1944**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHAIRMAN**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **JAMES ARMSTRONG**  
*Surname:*                      **SMITH**  
*Former names:*  
*Service Address:*              **62 GLEN FYNE ROAD**  
   **CUMBERNAULD**  
   **GLASGOW**  
   **G68 0DD**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **04/04/1946**                      *Nationality:*   **BRITISH**  
*Occupation:*    **JOINT MANAGING**  
                         **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>17800</b>
		<i>Aggregate nominal value</i>	<b>17800</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 VOTE PER SHARE</b>		

<b>Class of shares</b>	<b>ORDINARY A GBP</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 VOTE FOR EVERY 10 SHARES HELD</b>		

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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>18600</b>
		<i>Total aggregate nominal value</i>	<b>18600</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2900 ORDINARY Shares held as at 31/12/2009**

*Name:*

**IRENE URSULA MCGEE**

*Address:*

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*Shareholding 2:*

**2900 ORDINARY Shares held as at 31/12/2009**

*Name:*

**ALAN ANTHONY SINCLAIR**

*Address:*

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*Shareholding 3:*

**800 ORDINARY A Shares held as at 31/12/2009**

*Name:*

**PETER STANLEY SINCLAIR**

*Address:*

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*Shareholding 4:*

**6120 ORDINARY Shares held as at 31/12/2009**

*Name:*

**MARTIN DAVID MCLELLAN AS TRUSTEE UNDER DEED OF  
TRUST BY MRS JENNY SINCLAIR**

*Address:*

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*Shareholding 5:*

**5880 ORDINARY Shares held as at 31/12/2009**

*Name:*

**PETER STANLEY SINCLAIR**

*Address:*

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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.