



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC040330**

*Date of this return:* **31/12/2010**

*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 1*

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

*Surname:* **PARK**

*Former names:*

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

*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**

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17800</b>
		<i>Aggregate nominal value</i>	<b>17800</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>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18600</b>
		<i>Total aggregate nominal value</i>	<b>18600</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 2010-12-31  
*Name:* IRENE URSULA MCGEE

*Shareholding 2* : 2900 ORDINARY shares held as at 2010-12-31  
*Name:* ALAN ANTHONY SINCLAIR

*Shareholding 3* : 800 ORDINARY A shares held as at 2010-12-31

*Name:* PETER STANLEY SINCLAIR

*Shareholding 4* : 6120 ORDINARY shares held as at 2010-12-31

*Name:* GEORGE HENDERSON PARK AS TRUSTEE UNDER DEED OF TRUST BY MRS JENNY SINCLAIR

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

*Shareholding 5* : 5880 ORDINARY shares held as at 2010-12-31

*Name:* PETER STANLEY SINCLAIR

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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.