



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X260KCVU**

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*Company Name:* **TOOLRUNNER LTD.**

*Company Number:* **SC245402**

*Date of this return:* **10/03/2013**

*SIC codes:* **46140**

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

*Situation of Registered Office:* **UNIT 59  
HOWEMOSS DRIVE  
DYCE  
ABERDEEN  
AB21 0GP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LORNA**

*Surname:* **MILNE**

*Former names:*

*Service Address:* **23 BEDE WAY  
TARVES  
ELLON  
ABERDEENSHIRE  
AB41 7WE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHARLES JOHN CLARK**

*Surname:*                **MILNE**

*Former names:*

*Service Address:*        **23 BEDE WAY  
TARVES  
ELLON  
GRAMPIAN  
AB41 7WE**

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

*Date of Birth:*    **05/10/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LORNA**

*Surname:* **MILNE**

*Former names:*

*Service Address:* **23 BEDE WAY  
TARVES  
ELLON  
ABERDEENSHIRE  
AB41 7WE**

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

*Date of Birth:* **15/06/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES MILNE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LORNA MILNE**

## Authorisation

*Authenticated*

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

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