



Companies House
— for the record —

AR01 (ef)

Annual Return



X39CCSMB

Received for filing in Electronic Format on the: **21/03/2011**

Company Name: **TOOLRUNNER LTD.**

Company Number: **SC245402**

Date of this return: **10/03/2011**

SIC codes: **5114**

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)

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

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011 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 : 50 ORDINARY shares held as at 2011-03-10

Name: CHARLES MILNE

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-10

Name: LORNA MILNE

Shareholding 3 : 1 A ORDINARY shares held as at 2011-03-10

Name: VENETTA LESLIE

Shareholding 4 : 1 B ORDINARY shares held as at 2011-03-10

Name: GRAHAM BARCLAY

Authorisation

Authenticated

This form was authorised by one of the following:

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