



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X7A6P96O

*Received for filing in Electronic Format on the: 20/04/2009*

*Company Name:* A. FAWCETT TOOLMAKERS (1983) LIMITED

*Company Number:* 01765270

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*Company Details*

*Period Ending:* 10/03/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**2862**

*Registered Office  
Address:*

**RAWLINSONS SUITE 23  
10 BUTTS COURT  
LEEDS  
WEST YORKSHIRE  
LS1 5JS**

*Register of  
Members Address:*

**RAWLINSONS 10 BUTTS  
COURSE  
LEEDS  
LS1 5JS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS JOANNE LOUISE  
THOMPSON**

*Address:* **10 THE COPSE  
BRIGHOUSE  
YORKSHIRE  
ENGLAND  
HD6 2JU**

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*Director 1 :*

*Name:* **MRS JOANNE LOUISE  
THOMPSON**

*Address:* **10 THE COPSE  
BRIGHOUSE  
YORKSHIRE  
ENGLAND  
HD6 2JU**

*Date of Birth:* **31/08/1966**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR BARRY SUGDEN**

*Address:* **6 WOODLANDS  
TRIANGLE  
SOWERBY BRIDGE  
YORKSHIRE  
ENGLAND  
HX6 3PD**

*Date of Birth:* **12/02/1960**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>250000</b>                      | <b>GBP250000</b>                                    |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>250000</b>                      | <b>GBP250000</b>                                    |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 10/03/2009**  
**2500 DISPOSED OF IN PERIOD ON 06/04/2008**

*Name:* **JEAN PEAKER**

*Address:*

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#### Shareholding 2:

**0 ORDINARY Shares held as at 10/03/2009**  
**247500 DISPOSED OF IN PERIOD ON 06/04/2008**

*Name:* **DAVID PEAKER**

*Address:*

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*Shareholding 3:*

**62500 ORDINARY Shares held as at 10/03/2009**

*Name:*

**BARRY SUGDEN**

*Address:*

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*Shareholding 4:*

**187500 ORDINARY Shares held as at 10/03/2009**

*Name:*

**JOANNE THOMPSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/04/2009**

*Authenticated:* **Yes (E/W)**