



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X2BT74FT

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

*Company Number:* 01765270

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### *Company Details*

*Period Ending:* 10/03/2008

*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:* **JEAN PEAKER**

*Address:* **THE CREST 226 HALIFAX ROAD  
HOVE EDGE  
BRIGHTON  
HD6 2QG**

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*Director 1 :*

*Name:* **DAVID PEAKER**

*Address:* **THE CREST 226 HALIFAX ROAD  
BRIGHOUSE  
WEST YORKSHIRE  
HD6 2QG**

*Date of Birth:*

**17/09/1941**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **JEAN PEAKER**

*Address:* **THE CREST 226 HALIFAX ROAD  
HOVE EDGE  
BRIGHTON  
HD6 2QG**

*Date of Birth:*

**03/07/1942**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY 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 10/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2500 ORDINARY Shares held as at 10/03/2008**

*Name:* **JEAN PEAKER**  
*Address:* **THE CREST 226 HALIFAX ROAD HOVE EDGE  
BRIGHOUSE  
HD6 2QG**

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#### Shareholding 2:

**247500 ORDINARY Shares held as at 10/03/2008**

*Name:* **DAVID PEAKER**  
*Address:* **THE CREST 226 HALIFAX ROAD HOVE EDGE  
BRIGHOUSE  
HD6 2QG**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/10/2008**

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