Company Name: ALL TOOLED UP LIMITED

Company Number: 04417069

Date of this return: 15/04/2014

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office:
52 GREAT EASTERN STREET
LONDON
EC2A 3EP

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td><strong>Person</strong></td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td><strong>PATRICIA</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>CARROLL</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td><strong>10 COLOMB STREET</strong></td>
</tr>
<tr>
<td></td>
<td><strong>LONDON</strong></td>
</tr>
<tr>
<td></td>
<td><strong>SE10 9EW</strong></td>
</tr>
</tbody>
</table>
Company Director 1

Type: Person

Full forename(s): RICHARD

Surname: TYNAN

Former names:

Service Address: 9 PONTOISE CLOSE
SEVENOAKS
KENT
TN13 3TS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/11/1964

Occupation: CONSULTANT

Nationality: BRITISH
# Statement of Capital  
(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

**Prescribed particulars**

A. FULL VOTING RIGHTS  
B. FULL ENTITLEMENT TO DIVIDEND  
C. FULL DISTRIBUTION ENTITLEMENT  
D. NO REDEMPTION PLANS

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# Statement of Capital  
(Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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**
- Name: RICHARD TYNAN
- 75 ORDINARY shares held as at the date of this return

**Shareholding 2**
- Name: PATRICIA CARROLL
- 25 ORDINARY shares held as at the date of this return

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**Authorisation**

This form was authorised by one of the following:

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

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*End of Electronically Filed Document for Company Number: 04417069*