



Companies House
— for the record —

AR01 (ef)

Annual Return



XL7EVKAS

Received for filing in Electronic Format on the: **25/05/2010**

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

Company Number: **01765270**

Date of this return: **10/03/2010**

SIC codes: **2862**

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

Situation of Registered Office: **C/O RAWLINSONS
MARIAN HOUSE 3 COLTON MILL
BULLERTHORPE LANE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE LOUISE**
Surname: **THOMPSON**
Former names: **PEAKER**
Service Address: **10 THE COPSE
BRIGHOUSE
YORKSHIRE
HD6 2JU**

Company Director 1

Type: **Person**
Full forename(s): **MR BARRY**
Surname: **SUGDEN**
Former names:
Service Address: **6 WOODLANDS
TRIANGLE
SOWERBY BRIDGE
YORKSHIRE
HX6 3PD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JOANNE LOUISE**
Surname: **THOMPSON**
Former names: **PEAKER**
Service Address: **10 THE COPSE**
 BRIGHOUSE
 YORKSHIRE
 HD6 2JU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	250000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2010 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

62500 ORDINARY Shares held as at 10/03/2010

Name: **BARRY SUGDEN**

Address:

Shareholding : 2

187500 ORDINARY Shares held as at 10/03/2010

Name: **JOANNE THOMPSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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