Received for filing in Electronic Format on the: 07/05/2009

Company Name: ALL TOOLED UP LIMITED

Company Number: 04417069

Company Details

Period Ending: 15/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7260

Registered Office
Address:

52 GREAT EASTERN
STREET
LONDON
EC2A 3EP

Register of
Members Address:

Register of Debenture
Holders Address:

Electronically Filed Document for Company Number: 04417069
Details of Officers of the Company

Company Secretary 1:

Name: PATRICIA CARROLL  Address: 10 COLOMB STREET LONDON SE10 9EW

Director 1:

Name: RICHARD TYNAN  Address: 10 COLOMB STREET LONDON SE10 9EW

Date of Birth: 17/11/1964  Nationality: British  Occupation: CONSULTANT

Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>100</td>
<td>GBP100</td>
</tr>
</tbody>
</table>

TOTALS

100  GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return
Shareholding 1:
75 ORDINARY Shares held as at 15/04/2009

Name: RICHARD TYNAN

Address:

Shareholding 2:
25 ORDINARY Shares held as at 15/04/2009

Name: PATRICIA CARROLL

Address:

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Authorisation

Authoriser Designation: director  Date Authorised: 07/05/2009  Authenticated: Yes (E/W)