



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X28YHCB9**

*Received for filing in Electronic Format on the: 11/08/2009*

*Company Name:* **POWER TOOLS LIMITED**

*Company Number:* **04491632**

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### *Company Details*

*Period Ending:* **22/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5263**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1ST FLOOR NO 1  
CARRERA HOUSE  
MERLIN COURT  
GATEHOUSE CLOSE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP19 8DP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAULA ELIZABETH  
TYRRELL**

*Address:* **BRYNWYLFA GLAN PRESELI,  
LLANDDEWI VELFRY  
NARBERTH  
PEMBROKESHIRE  
SA67 7PG**

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*Director 1 :*

*Name:* **MICHAEL JAMES HENRY  
ETHERIDGE**

*Address:* **ROSEMARY COTTAGE PLANTATION  
ROAD, WEST WELLOW  
ROMSEY  
HAMPSHIRE  
SO51 6DF**

*Date of Birth:* **05/06/1941**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 22/07/2009**

*Name:*

**MICHAEL JAMES HENRY ETHERIDGE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/08/2009**

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