



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1FYKRC

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

*Company Number:* **04491632**

*Date of this return:* **22/07/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **1ST FLOOR NO 1 CARRERA HOUSE  
MERLIN COURT GATEHOUSE CLOSE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP19 8DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAULA ELIZABETH**

*Surname:* **TYRRELL**

*Former names:*

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

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL JAMES HENRY**

*Surname:*                **ETHERIDGE**

*Former names:*

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

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

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

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

ALL ORDINARY SHARES RANKING PARI PASSU IN ALL RESPECTS WITH REGARD TO VOTING, DIVIDENDS, RIGHT TO PARTICIPATE IN A DISTRIBUTION AND RIGHTS AS RESPECTS CAPITAL AND RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). NON REDEEMABLE.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JAMES HENRY ETHERIDGE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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