



Companies House
— for the record —

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Annual Return



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Company Name: **POWER TOOLS LIMITED**

Company Number: **04491632**

Company Details

Period Ending: **22/07/2008**

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**

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**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2008 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 22/07/2008

Name:

MICHAEL JAMES HENRY ETHERIDGE

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2008**

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