



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POWER TOOL SERVICES LIMITED**

Company Number: **01697488**

Date of this return: **29/03/2011**

SIC codes: **9305**

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

Situation of Registered Office: **PO Box POBOX 1224
PELHAM HOUSE CANWICK ROAD
LINCOLN
LINCOLNSHIRE
ENGLAND
LN5 5NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL RONALD**

Surname: **BISHOP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SUSAN ABIGAIL**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1961** Nationality: **BRITISH**

Occupation: **JOINT MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN PAUL**

Surname: **MIDDLETON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR COLM**

Surname: **O'NUALLAIN**

Former names:

Service Address: **C/O GRAFTON GROUP PLC
HERON HOUSE CORRIG ROAD
SANDYFORD INDUSTRIAL ESTATE
DUBLIN 18
IRELAND
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **21/01/1954** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. FULL VOTING RIGHTS B.FULL DIVIDEND RIGHTS C. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION D.NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 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 : 100 ORDINARY shares held as at 2011-03-29
Name: JACKSON BUILDING CENTRES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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