



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/03/2013**

X237NZ2O

*Company Name:* **East Riding Power Tools Limited**

*Company Number:* **02595335**

*Date of this return:* **01/03/2013**

*SIC codes:* **77320**

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

*Situation of Registered Office:* **UNITS Y & Z SPENCER CENTRE,  
WESTGATE  
DRIFFIELD  
EAST YORKSHIRE  
UNITED KINGDOM  
YO25 6TJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TICE**

*Former names:*

*Service Address:* **16 WESTGATE  
NAFFERTON  
DRIFFIELD  
EAST YORKSHIRE  
UNITED KINGDOM  
Y025 4LJ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW**

*Surname:*                **BULL**

*Former names:*

*Service Address:*        **1 EASTERFIELD DRIVE  
DRIFFIELD  
EAST YORKSHIRE  
UNITED KINGDOM  
Y025 5PQ**

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

*Date of Birth:*    **15/03/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **POWER TOOL SALES & HIRE**

*Company Director* 2

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

*Surname:* **ORSZEWSKI**

*Former names:*

*Service Address:* **NEWHAVEN WEST END SKERNE  
DRIFFIELD  
EAST YORKSHIRE  
UNITED KINGDOM  
YO25 9HT**

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

*Date of Birth:* **27/11/1957** *Nationality:* **BRITISH**  
*Occupation:* **POWER TOOL SALES & HIRE**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR MICHAEL ANTHONY**

*Surname:*                    **TICE**

*Former names:*

*Service Address:*            **16 WESTGATE  
NAFFERTON  
DRIFFIELD  
EAST YORKSHIRE  
UNITED KINGDOM  
Y025 4LJ**

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

*Date of Birth:*    **02/05/1958**                            *Nationality:*    **BRITISH**

*Occupation:*    **POWER TOOL SALES & HIRE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN CAPITAL AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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* : **334 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BULL**

*Shareholding 2* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **VINCENT ORSZEWSKI**

*Shareholding 3* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL ANTHONY TICE**

## *Authorisation*

*Authenticated*

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

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