



*Companies House*  
— for the record —

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

**Annual Return**



**X344L8NO**

*Received for filing in Electronic Format on the:* **01/04/2009**

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

*Company Number:* **06058462**

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### *Company Details*

*Period Ending:* **19/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE C ANNIE REED  
COURT  
ANNIE REED ROAD  
BEVERLEY  
NORTH HUMBERSIDE  
UNITED KINGDOM  
HU17 0LF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NICHOLAS MARK PETER  
ROBINSON**

*Address:* **SUITE C ANNIE REED COURT  
ANNIE REED ROAD  
BEVERLEY  
NORTH HUMBERSIDE  
UNITED KINGDOM  
HU17 0LF**

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*Director 1 :*

*Name:* **KELBY SARGENT**

*Address:* **47 ELEVELY DRIVE  
KIRKELLA  
HULL  
EAST YORKSHIRE  
HU10 7RX**

*Date of Birth:* **17/09/1959**

*Nationality:* **BRITISH**

*Occupation:* **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 A£1</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<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 19/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY A£1 Shares held as at 19/01/2009**

*Name:*

**KELBY SARGENT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/04/2009**

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