

AR01 (ef)

Annual Return



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Company Name: **HUMBERSIDE POWER TOOLS LIMITED**

Company Number: 06058462

Date of this return: 19/01/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered

434 BEVERLEY ROAD

Office: HULL

UNITED KINGDOM

HU5 1LP

Officers of the company

Company Secretary

Type: Person

Full forename(s): MR NICHOLAS MARK PETER

ROBINSON Surname:

Former names:

Service Address: SUITE C ANNIE REED COURT

ANNIE REED ROAD

BEVERLEY

NORTH HUMBERSIDE UNITED KINGDOM

HU17 0LF

Company Director 1

Type: Person

Full forename(s): KELBY

Surname: SARGENT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/09/1959 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A#1	Number allotted Aggregate nominal value	1 1
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2010or 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

1 ORDINARY A#1 Shares held as at 19/01/2010

Name: KELBY SARGENT

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor