



Companies House

AR01 (ef)

Annual Return



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Company Name: **APPLIED POWER HOLDINGS LIMITED**

Company Number: **08372354**

Date of this return: **23/01/2014**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 5B INNOVATION WAY
ADWICK PARK MANVERS
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S63 5AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON**

Surname: **HOTCHIN**

Former names:

Service Address: **5A INNOVATION WAY
ADWICK PARK MANVERS
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S63 5AB**

Company Director **1**

Type: **Person**

Full forename(s): **MR DARREN MARTIN**

Surname: **BAILEY**

Former names:

Service Address: **5A INNOVATION WAY
ADWICK PARK MANVERS
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S63 5AB**

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

Date of Birth: **20/10/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN MARK**

Surname: **COLEY**

Former names:

Service Address: **5A INNOVATION WAY
ADWICK PARK MANVERS
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S63 5AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1959** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL AND OPERATIONS
DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **HUTCHINSON**

Former names:

Service Address: **21 NORTH STREET
OWSTON FERRY
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN9 1RT**

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

Date of Birth: **14/07/1970** *Nationality:* **BRITISH**

Occupation: **APPLICATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **DARREN MARTIN BAILEY**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **IAN HUTCHINSON**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MARK COLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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