



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEWALT INDUSTRIAL POWER TOOL COMPANY LTD.**

Company Number: **SC014586**

Date of this return: **03/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **6 QUEENS ROAD
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB15 4NU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MITRE SECRETARIES LIMITED**

Registered or principal address: **MITRE HOUSE, 160 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4DD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1447749**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MICHAEL J**

Surname: **ALLAN**

Former names:

Service Address: **HARTE LODGE
BROCKENHURST ROAD
SOUTH ASCOT
BERKSHIRE
SL5 9HA**

Country/State Usually Resident: **UK**

Date of Birth: **12/04/1960** *Nationality:* **UNITED STATES**

Occupation: **VICE-PRESIDENT:FINANCE-
EMEA**

Company Director **2**

Type: **Person**
Full forename(s): **GAVIN HENRY ROBERT**
Surname: **JOHNSTON**
Former names:
Service Address: **21 ALBANY ROAD**
 LONDON
 W13 8PQ

Country/State Usually Resident: **UK**

Date of Birth: **12/11/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	47400
		<i>Aggregate nominal value</i>	47400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	47400
		<i>Total aggregate nominal value</i>	47400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2010 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

47400 ORDINARY Shares held as at 03/06/2010

Name: **BANDHART OVERSEAS**

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.