Companies House

AR01 (ef)

Annual Return

X39ALXBU

Received for filing in Electronic Format on the: **03/06/2014**

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

Company Number: **SC014586**

Date of this return: **03/06/2014**

SIC codes: **74909**

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

Situation of Registered Office:
C/O C/O CMS CAMERON MCKENNA LLP
6 QUEENS ROAD
ABERDEEN
SCOTLAND
AB15 4ZT

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**

Company Director *1*

Type: **Person**

Full forename(s): **MR JOHN MITCHELL**

Surname: **COWLEY**

Former names:

Service Address: **210 BATH ROAD**
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 3YD

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

Date of Birth: **11/05/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR AMIT KUMAR**

Surname: **SOOD**

Former names:

Service Address: **210 BATH ROAD**
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 3YD

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

Date of Birth: **13/03/1978** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MS SUSAN**

Surname: **STUBBS**

Former names:

Service Address: **210 BATH ROAD**
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 3YD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1966** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	47400
		Aggregate nominal value	47400
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

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)

Currency	GBP	*Total number of shares*	47400
		Total aggregate nominal value	47400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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 : **47400 ORDINARY shares held as at the date of this return**
Name: **BANDHART OVERSEAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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