Companies House
— for the record —

AR01 (ef)

Annual Return

X29W76CA

Company Name:	**The Acru Electric Tool Manufacturing Co. Limited**
Company Number:	**00539360**
Date of this return:	**30/03/2013**
SIC codes:	**26511**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ACRU WORKS DEMMINGS ROAD** **CHEADLE** **CHESHIRE** **UNITED KINGDOM** **SK8 2PG**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s):   **MISS LAUREN**

Surname: **HENSHAW**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**
Full forename(s):   **MR RICHARD PAUL HENRY**

Surname: **RUBERT**

Former names:

Service Address: **3 DAYLESFORD CRESCENT**
                                          CHEADLE
                                          CHESHIRE
                                          UNITED KINGDOM
                                          SK8 1LQ

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

Date of Birth: **29/05/1951**   *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES HAVE THE SAME VOTING, DIVIDEND AND PARTICIPATION IN CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**

Name: **RUBERT & COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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