



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/05/2015**

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*Company Name:* **EARLSFIELD POWER TOOLS LIMITED**

*Company Number:* **03027088**

*Date of this return:* **28/02/2015**

*SIC codes:* **47540**

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

*Situation of Registered Office:* **BROOKWOOD HOUSE 84 BROOKWOOD ROAD  
LONDON  
UNITED KINGDOM  
SW18 5BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **CRAUGHWELL**

*Former names:*

*Service Address:* **BROOKWOOD HOUSE 84 BROOKWOOD ROAD  
LONDON  
UNITED KINGDOM  
SW18 5BY**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BAILEY**

*Former names:*

*Service Address:*        **84 BROOKWOOD ROAD  
LONDON  
UNITED KINGDOM  
SW18 5BY**

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

*Date of Birth:*    **27/10/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **POWER TOOL CONSULTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WHITEHOUSE**

*Former names:*

*Service Address:* **84 BROOKWOOD ROAD  
LONDON  
UNITED KINGDOM  
SW18 5BY**

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

*Date of Birth:* **10/07/1959** *Nationality:* **BRITISH**

*Occupation:* **POWER TOOL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ISSUED SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND ALL DISTRIBUTIONS INCLUDING WINDING UP. THE SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24</b>
		<i>Total aggregate nominal value</i>	<b>24</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL BAILEY**

*Shareholding 2* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **WAYNE WHITEHOUSE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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