

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 28/04/2008

Company Name: THE HAND & POWER TOOL CENTRE LIMITED

Company Number: 05438829

Company Details

Period Ending: 28/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5212

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

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22 LOCKTON AVENUE
HEANOR
DERBYSHIRE
DE75 7EQ
DE75 7EQ

Details of Officers of the Company

| Compa | ny Secretary 1: | | | |
|-----------|-----------------------|----------|---|----------|
| Name: | SHELLEY JOANNE FARMER | Address: | 22 LOCKTON AVE HEANOR DERBYSHIRE DE75 7EQ | ENUE |
| Directoi | · 1 : | | | |
| Name: | GUY HARRIS FARMER |] | 22 LOCKTON AVER HEANOR DERBYSHIRE DE75 7EQ | NUE |
| Date of B | | RITISH | Occupation: | DIRECTOR |
| Directoi | · 2 : | | | |
| Name: | SHELLEY JOANNE FARMER |] | 22 LOCKTON AVEN HEANOR DERBYSHIRE DE75 7EQ | NUE |
| Date of B | | RITISH | Occupation: | DIRECTOR |

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 28/04/2008

Name: GUY HARRIS FARMER

Address: 22 LOCKTON AVENUE

HEANOR

DERBYSHIRE DE75 7EQ

Shareholding 2:

49 ORDINARY Shares held as at 28/04/2008

Name: SHELLEY JOANNE FARMER

Address: 22 LOCKTON AVENUE

HEANOR DERBYSHIRE DE75 7EQ

Authorisation

| Authoriser Designation: director | Date Authorised: 28 / 04 / 2008 | Authenticated: Yes (E/W) |
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