

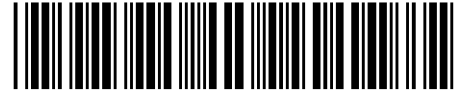


*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **06/08/2012**



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*Company Name:* **ABSOLUTE POWER TOOLS LTD**

*Company Number:* **06661883**

*Date of this return:* **01/08/2012**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **2 AVRO WAY  
BOWERHILL INDUSTRIAL ESTATE  
MELKSHAM  
WILTSHIRE  
SN12 6TP**

## Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PHILIP MARK**

*Surname:* **CURTIS**

*Former names:*

*Service Address:* **82 LACOCK GARDENS  
HILPERTON  
TROWBRIDGE  
WILTSHIRE  
BA14 7TG**

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

*Date of Birth:* **31/12/1969** *Nationality:* **BRITISH**

*Occupation:* **SHOP OWNER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS TRACEY LOUISE**

*Surname:* **CURTIS**

*Former names:*

*Service Address:* **82 LACOCK GARDENS  
HILPERTON  
TROWBRIDGE  
WILTSHIRE  
BA14 7TG**

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

*Date of Birth:* **19/04/1974**                      *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **VEAL**

*Former names:*

*Service Address:* **3 ST. MARKS ROAD  
MIDSOMER NORTON  
RADSTOCK  
SOMERSET  
BA3 2EN**

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

*Date of Birth:* **25/11/1970**                      *Nationality:* **BRITISH**  
*Occupation:* **SHOP OWNER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS REBEKAH**

*Surname:* **VEAL**

*Former names:*

*Service Address:* **3 ST. MARKS ROAD  
MIDSOMER NORTON  
RADSTOCK  
SOMERSET  
BA3 2EN**

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

*Date of Birth:* **21/03/1975**                      *Nationality:* **BRITISH**  
*Occupation:* **HR MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO DIVIDEND PAYMENT**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP CURTIS**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP CURTIS**

*Shareholding 3* : **1 B ORDINARY shares held as at the date of this return**

Name: ANDREW VEAL

Shareholding 4 : 1 A ORDINARY shares held as at the date of this return

Name: ANDREW VEAL

Shareholding 5 : 1 B ORDINARY shares held as at the date of this return

Name: TRACEY CURTIS

Shareholding 6 : 1 B ORDINARY shares held as at the date of this return

Name: REBEKAH VEAL

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### *Authorisation*

*Authenticated*

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

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