



Companies House
— for the record —

AR01 (ef)

Annual Return



XSRZ6XP7

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Company Name: **ABSOLUTE POWER TOOLS LTD**

Company Number: **06661883**

Date of this return: **01/08/2011**

SIC codes: **5248**

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**

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**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO DIVIDEND PAYMENT

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 A ORDINARY shares held as at 2011-08-01
Name: PHILIP CURTIS

Shareholding 2 : 1 B ORDINARY shares held as at 2011-08-01
Name: PHILIP CURTIS

Shareholding 3 : 1 B ORDINARY shares held as at 2011-08-01

Name: ANDREW VEAL

Shareholding 4 : 1 A ORDINARY shares held as at 2011-08-01

Name: ANDREW VEAL

Shareholding 5 : 1 B ORDINARY shares held as at 2011-08-01

Name: TRACEY CURTIS

Shareholding 6 : 1 B ORDINARY shares held as at 2011-08-01

Name: REBEKAH VEAL

Authorisation

Authenticated

This form was authorised by one of the following:

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