



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2015**

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Company Name: **A.N. POWELL ELECTRICAL & TECHNICAL SERVICES LIMITED**

Company Number: **03722467**

Date of this return: **01/03/2015**

SIC codes: **43210**
43290

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

Situation of Registered Office: **UNIT 10 BUCKHOLT BUSINESS CENTRE**
BUCKHOLT DRIVE
WORCESTER
ENGLAND
WR4 9ND

Officers of the company

Company Secretary 1

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

Surname: **POWELL**

Former names:

Service Address: **YEW TREE FARM BOURNHEATH ROAD
FAIRFIELD
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B61 9HW**

Company Director ***1***

Type: **Person**

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

Surname: **KING**

Former names:

Service Address: **44 BROADLANDS DRIVE
MALVERN
WORCESTERSHIRE
WR14 1PW**

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

Date of Birth: **11/12/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **ALLAN NEILAND**

Surname: **POWELL**

Former names:

Service Address: **65 BROMWICH ROAD
WORCESTER
WR2 4AR**

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

Date of Birth: **27/04/1949** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JON**

Surname: **POWELL**

Former names:

Service Address: **7 DACE ROAD
WORCESTER
WORCESTERSHIRE
WR5 3BZ**

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

Date of Birth: **14/04/1972** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EXISTING SHAREHOLDERS TO BE OFFERED FIRST RIGHTS ON SHARES TO BE REDEEMED. DIVIDENDS OFFERED AT THE DISCRETION OF THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : **56 ORDINARY shares held as at the date of this return**
Name: **ALLAN NEILAND POWELL**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JO POWELL**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **STEVE POWELL**

Shareholding 4 : **19 ORDINARY shares held as at the date of this return**
Name: **JON POWELL**

Shareholding 5 : **15 ORDINARY shares held as at the date of this return**
Name: **SHEILA POWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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