



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Powerforce Distribution Limited**

Company Number: **04012032**

Date of this return: **09/06/2013**

SIC codes: **46439**

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

Situation of Registered Office: **SUTTON HOUSE BERRY HILL ROAD
FENTON
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 2NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN MARY**

Surname: **SUTTON**

Former names:

Service Address: **LITTLE LONGSDON FARM LONGSDON
NR LEEK
STAFFORDSHIRE
UNITED KINGDOM
ST9 9QU**

Company Director ***1***

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

Surname: **SUTTON**

Former names:

Service Address: **LITTLE LONGSDON FARM LONGSDON
NR LEEK
STAFFORDSHIRE
UNITED KINGDOM
ST9 9QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 90 |
| | | <i>Aggregate nominal value</i> | 90 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 90 |
| | | <i>Total aggregate nominal value</i> | 90 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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 : **90 ORDINARY shares held as at the date of this return**
Name: **SUTTON VENTURE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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