



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/07/2012**

X1CT9TNC

<i>Company Name:</i>	Powerforce Distribution Limited
<i>Company Number:</i>	04012032
<i>Date of this return:</i>	09/06/2012
<i>SIC codes:</i>	46439
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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 09/06/2012 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 : **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.