



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/07/2011**

**X4MZ8VMB**

*Company Name:* **Powerforce Distribution Limited**

*Company Number:* **04012032**

*Date of this return:* **09/06/2011**

*SIC codes:* **5143**

*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)

---

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>90</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>90</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 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* : 90 ORDINARY shares held as at 2011-06-09  
*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.