



Companies House

AR01 (ef)

Annual Return



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Company Name: **POWERBRITE ELECTRICAL LIMITED**

Company Number: **03855603**

Date of this return: **08/10/2014**

SIC codes: **43210**

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

Situation of Registered Office: **C/O RAYMAN ADAMS & CO LTD
28A NEWTON RD
LONDON
NW2 6PR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O TKG PARTNERSHIP
284B CHASE ROAD
LONDON
ENGLAND
N14 6HF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIA**

Surname: **ZACHARIA**

Former names:

Service Address: **48 CROMER ROAD
ROMFORD
ESSEX
RM7 9DS**

Company Director **1**

Type: **Person**

Full forename(s): **CHRIS ANGELOS**

Surname: **ZACHARIA**

Former names:

Service Address: **71 LAKE RISE
ROMFORD
ENGLAND
RM1 4EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1968**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

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>	100
		<i>Amount unpaid per share</i>	100
<i>Prescribed particulars</i>			
NONE			

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 08/10/2014 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 : **60 ORDINARY shares held as at the date of this return**
40 shares transferred on 2014-01-02

Name: **C.A. ZACHARIA**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**

Name: **OLGA ZACHARIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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