



Companies House
— for the record —

AR01 (ef)

Annual Return



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XS8E9EHF

Company Name: **POWERBRITE ELECTRICAL LIMITED**

Company Number: **03855603**

Date of this return: **08/10/2009**

SIC codes: **4531**

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

Situation of Registered Office: **FROVI HOUSE 284B CHASE ROAD
SOUTHGATE
LONDON
N14 6HF**

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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MARIA
<i>Surname:</i>	ZACHARIA
<i>Former names:</i>	
<i>Service Address:</i>	48 CROMER ROAD ROMFORD ESSEX RM7 9DS

Company Director *1*

Type: **Person**

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

Surname: **ZACHARIA**

Former names:

Service Address: **25 HEATH PARK ROAD
ROMFORD
ESSEX
RM2 5UB**

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<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 08/10/2009 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:

100 ORDINARY Shares held as at 08/10/2009

Name:

C.A. ZACHARIA

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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