



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUDMOJWT

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*Company Name:* **POWERSHOT (WALES) LIMITED**

*Company Number:* **06058217**

*Date of this return:* **07/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **19 NEWPORT ROAD  
CARDIFF  
SOUTH GLAMORGAN  
CF24 0AA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS EMMA LOUISE**

*Surname:* **STEPHENS**

*Former names:*

*Service Address:* **THE SCHOOL HOUSE  
LLANEDEYRN HIGH SCHOOL, ROUNDWOOD LLANEDEYRN  
CARDIFF  
CF23 9US**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR LEE MICHAEL**

*Surname:* **STEPHENS**

*Former names:*

*Service Address:* **THE SCHOOL HOUSE  
LLANEDEYRN HIGH SCHOOL, ROUNDWOOD  
LLANEDEYRN  
CARDIFF  
CF23 9US**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **30/09/1971** *Nationality:* **BRITISH**

*Occupation:* **ESTATES MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>	<b>1 SHARE 1 VOTE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2010 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

**1 ORDINARY Shares held as at 07/02/2010**

*Name:* **LEE STEPHENS**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 07/02/2010**

*Name:* **EMMA STEPHENS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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