



Companies House
— for the record —

AR01 (ef)

Annual Return



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XV5PYL16

Company Name: **POWELL ENGINEERING COMPANY LIMITED**

Company Number: **00427621**

Date of this return: **30/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **16-17 SOUTH QUAY
GREAT YARMOUTH
NORFOLK
NR30 2RA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR BRIAN**
Surname: **MONCUR**
Former names:
Service Address: **WEATHERFORD HOUSE LAWSON DRIVE**
 DYCE
 ABERDEEN
 SCOTLAND
 AB21 0DR

Company Director *1*

Type: **Person**
Full forename(s): **MR WILLIAM GRAY**
Surname: **FULTON**
Former names:
Service Address: **WEATHERFORD HOUSE LAWSON DRIVE**
 DYCE
 ABERDEEN
 SCOTLAND
 AB21 0DR

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/01/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOSEPH CLAUDE**

Surname: **HENRY**

Former names:

Service Address: **WEATHERFORD HOUSE LAWSON DRIVE
DYCE
ABERDEEN
UNITED KINGDOM
AB21 0DR**

Country/State Usually Resident: **USA**

Date of Birth: **13/06/1970**

Nationality: **UNITED STATES**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4800
		<i>Aggregate nominal value</i>	4800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE RANKS PARI PASSU AND HAS EQUAL VOTING RIGHTS AND AN EQUAL RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF THE ASSETS OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4800
		<i>Total aggregate nominal value</i>	4800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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

4800 ORDINARY Shares held as at 30/04/2010

Name: **ORWELL GROUP LIMITED**

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.