



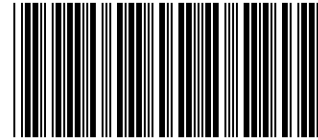
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: POWER CHIPS TUNING LIMITED

Company Number: 03245797



XR4K0TGL

Received for filing in Electronic Format on the: 02/10/2007

Company Details

Period Ending: 04/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O D P C
VERNON ROAD
STOKE-ON-TRENT
STAFFS
ST4 2QY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JOHN MARTIN COLLINS

Address: 6 MINFIELD CLOSE
KIDSGROVE
STOKE-ON-TRENT
STAFFS ST7 4SZ

Director 1:

Name: MS SUSAN ANNE COLLINS
Date of Birth: 28/08/1952
Nationality: BRITISH
Occupation: PERFORMANCE CAR
ENGINEERING

Address: 27 NEWCASTLE ROAD
CONGLETON
CHESHIRE CW12 4HH

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/09/2007

Name: **MS SUSAN ANNE COLLINS**

Address: **27 NEWCASTLE ROAD
CONGLETON
CHESHIRE CW12 4HH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/09/2007** *Authenticated:* **Yes (E/W)**