



Companies House

AR01 (ef)

Annual Return



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Company Name: **Powerforce Homewares Limited**

Company Number: **04257958**

Date of this return: **24/07/2014**

SIC codes: **46439**

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

Situation of Registered Office: **LINK HOUSE BUTE STREET
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 3PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN MARY**

Surname: **SUTTON**

Former names:

Service Address: **SUTTON HOUSE BERRY HILL ROAD
FENTON
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 2NL**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **SUTTON**

Former names:

Service Address: **LITTLE LONGSDON FARM LONGSDON
NR LEEK
STAFFORDSHIRE
UNITED KINGDOM
ST9 9QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN MARY**

Surname: **SUTTON**

Former names:

Service Address: **SUTTON HOUSE BERRY HILL ROAD
FENTON
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 2NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1968** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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 : **90 ORDINARY shares held as at the date of this return**
Name: **SUTTON VENTURE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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