



Companies House

**AR01** (ef)

**Annual Return**



X58LTE1F

Received for filing in Electronic Format on the: 06/06/2016

---

*Company Name:* **POWERMAC JOINERY LIMITED**

*Company Number:* **SC400559**

*Date of this return:* **31/05/2016**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **TALLANTIRE ELIZAFIELD FARM  
COLLIN  
DUMFRIES  
DG1 4PT**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **POWER**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID ALEXANDER**

Surname: **MACFARLANE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/04/1991** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

---

*Company Director* 2

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

*Surname:* **POWER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/04/1967** *Nationality:* **BRITISH**

*Occupation:* **JOINER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</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>

### *Prescribed particulars*

**FULL VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).**

## 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 31/05/2016 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* : 1 ORD shares held as at the date of this return  
*Name:* KEVAN POWER

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* DAVID MACFARLANE

## *Authorisation*

*Authenticated*

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

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