



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The Powerline (Entertainments) Limited**

Company Number: **03729287**

Date of this return: **03/03/2013**

SIC codes: **77390**

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

Situation of Registered Office: **30 GAY STREET
BATH
UNITED KINGDOM
BA1 2PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CYNTHIA LESLEY**

Surname: **BOND**

Former names:

Service Address: **KNOWLE HILL FARM MARSHFIELD
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 8BB**

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD JAMES**

Surname: **CREED**

Former names:

Service Address: **5 FUDDLEBROOK COTTAGES
AYFORD LANE MARSHFIELD
CHIPPENHAM
WILTS
UNITED KINGDOM
SN14 8AB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/10/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
4 shares transferred on 2012-05-28

Name: **MICHAEL DOUGLAS BODEN**

Shareholding 2 : **96 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **EDWARD JAMES CREED**

Shareholding 3 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JENNIFER MARIE WATKINS**

Shareholding 4 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JUSTIN BODEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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