



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **11/03/2010**

*Company Name:* **A.N. POWELL ELECTRICAL & TECHNICAL SERVICES LIMITED**

*Company Number:* **03722467**

*Date of this return:* **01/03/2010**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **65 BROMWICH ROAD  
WORCESTER  
WR2 4AR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SHEILA ELLEN**

*Surname:* **POWELL**

*Former names:*

*Service Address:* **65 BROMWICH ROAD  
WORCESTER  
WR2 4AR**

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **ALLAN JOHN**

*Surname:* **KING**

*Former names:*

*Service Address:* **44 BROADLANDS DRIVE  
MALVERN  
WORCESTERSHIRE  
WR14 1PW**

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

*Date of Birth:* **1960-12-11**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ALLAN NEILAND**  
*Surname:*                      **POWELL**  
*Former names:*  
*Service Address:*              **65 BROMWICH ROAD**  
   **WORCESTER**  
   **WR2 4AR**

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

*Date of Birth:*   **1949-04-27**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ELECTRICAL CONTRACTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JON**  
*Surname:*                      **POWELL**  
*Former names:*  
*Service Address:*              **7 DACE ROAD**  
   **WORCESTER**  
   **WORCESTERSHIRE**  
   **WR5 3BZ**

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

*Date of Birth:*   **1972-04-14**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ELECTRICAL CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EXISTING SHAREHOLDERS TO BE OFFERED FIRST RIGHTS ON SHARES TO BE REDEEMED. DIVIDENDS OFFERED AT THE DISCRETION OF THE DIRECTORS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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*

**56 ORDINARY Shares held as at 01/03/2010**

*Name:* **ALLAN NEILAND POWELL**

*Address:*

*Shareholding* : 2

**5 ORDINARY Shares held as at 01/03/2010**

*Name:* **JO POWELL**

*Address:*

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*Shareholding* : 3

**5 ORDINARY Shares held as at 01/03/2010**

*Name:* **STEVE POWELL**

*Address:*

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*Shareholding* : 4

**19 ORDINARY Shares held as at 01/03/2010**

*Name:* **JON POWELL**

*Address:*

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*Shareholding* : 5

**15 ORDINARY Shares held as at 01/03/2010**

*Name:* **SHEILA POWELL**

*Address:*

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*Authorisation*

*Authenticated*

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

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