



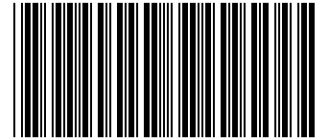
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**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 03722467



XN4Z7NL2

Received for filing in Electronic Format on the: 05/03/2007

### Company Details

**Period Ending:** 01/03/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**4531**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**65 BROMWICH ROAD**  
**WORCESTER**  
**WR2 4AR**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SHEILA ELLEN POWELL

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

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**Director 1:**

**Name:** ALLAN JOHN KING  
**Date of Birth:** 11/12/1960  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

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

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*Director 2:*

*Name:* **ALLAN NEILAND POWELL** *Address:* **65 BROMWICH ROAD**  
*Date of Birth:* **27/04/1949** **WORCESTER WR2 4AR**  
*Nationality:* **BRITISH**  
*Occupation:* **ELECTRICAL**  
**CONTRACTOR**

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*Director 3:*

*Name:* **JON POWELL** *Address:* **7 DACE ROAD**  
*Date of Birth:* **14/04/1972** **WORCESTER**  
*Nationality:* **BRITISH** **WORCESTERSHIRE WR5 3BZ**  
*Occupation:* **ELECTRICAL**  
**CONTRACTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**56 ORDINARY Shares held as at 01/03/2007**

*Name:* **ALLAN NEILAND POWELL**

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

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*Shareholding 2:*

**5 ORDINARY Shares held as at 01/03/2007**

*Name:* **JO POWELL**

*Address:* **6 IMPNEY GREEN  
DROITWICH  
WORCESTERSHIRE  
UNITED KINGDOM WR9 7EL**

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*Shareholding 3:*

**19 ORDINARY Shares held as at 01/03/2007**

*Name:* **JON POWELL**

*Address:* **7 DACE ROAD  
WORCESTER  
WORCESTERSHIRE WR5 3BZ**

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*Shareholding 4:*

**15 ORDINARY Shares held as at 01/03/2007**

*Name:* **SHEILA POWELL**

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

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*Shareholding 5:*

**5 ORDINARY Shares held as at 01/03/2007**

*Name:* **STEVE POWELL**

*Address:* **GROUND FLOOR FLAT  
7 FOSTER ROAD  
CHISWICK  
LONDON W4 4NY**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/03/2007** *Authenticated:* **Yes (E/W)**