



Companies House
— for the record —

AR01 (ef)

Annual Return



X2E2ASJS

Received for filing in Electronic Format on the: **04/08/2013**

Company Name: **J.E. POWELL LIMITED**

Company Number: **04467445**

Date of this return: **21/06/2013**

SIC codes: **33120**

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

Situation of Registered Office: **FIRDALE
WREXHAM ROAD
MALPAS
CHESHIRE
SY14 7HF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHEILA**

Surname: **POWELL**

Former names:

Service Address: **FIRDALE
WREXHAM ROAD
MALPAS
CHESHIRE
SY14 7HF**

Company Director ***1***

Type: **Person**

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

Surname: **POWELL**

Former names:

Service Address: **FIRDALE
WREXHAM ROAD
MALPAS
CHESHIRE
SY14 7HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1947** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES EDWARD POWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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