



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POWER ACCESS SYSTEMS LIMITED**

Company Number: **01707459**

Date of this return: **01/08/2011**

SIC codes: **4525**

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

Situation of Registered Office: **PARISH LANE
PEASE POTTAGE
CRAWLEY
WEST SUSSEX
RH10 5NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIVIENNE FRANCES**

Surname: **JAMES**

Former names:

Service Address: **37 DAMIAN WAY
KEYMER
HASOCKS
WEST SUSSEX
BN6 8BH**

Company Director 1

Type: **Person**
Full forename(s): **MR JOUNI KALERVO**

Surname: **HEINONEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **13/07/1960** Nationality: **FINN**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **HARALD**

Surname: **KUEPFER**

Former names:

Service Address: **HERRENBURGSTR 4
NIEDERHALSI CH-8155
SWITZERLAND
FOREIGN**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **09/07/1941** *Nationality:* **SWISS**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **PORTHOUSE**

Former names:

Service Address: **10 ARDEN ROAD
CRAWLEY
WEST SUSSEX
RH10 6HS**

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

Date of Birth: **08/05/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	90000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90000
		<i>Total aggregate nominal value</i>	90000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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 : **29000 ORDINARY shares held as at 2011-08-01**
Name: **ALLAN MICHAEL PORTHOUSE**

Shareholding 2 : **25000 ORDINARY shares held as at 2011-08-01**
Name: **RITA PORTHOUSE**

Shareholding 3 : **0 ORDINARY shares held as at 2011-08-01**
36000 shares transferred on 2011-01-27
Name: **GEBR KUEPFER**

Shareholding 4 : **20000 ORDINARY shares held as at 2011-08-01**
Name: **PLUMETTAZ S A**

Shareholding 5 : **16000 ORDINARY shares held as at 2011-08-01**
Name: **HARALD KUEPFER**

Authorisation

Authenticated

This form was authorised by one of the following:

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