



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3YKFCHQ**

*Received for filing in Electronic Format on the:* **17/08/2009**

*Company Name:* **POWER ACCESS SYSTEMS LIMITED**

*Company Number:* **01707459**

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### *Company Details*

*Period Ending:* **01/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PARISH LANE PEASE  
POTTAGE  
CRAWLEY  
WEST SUSSEX  
RH10 5NY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VIVIENNE FRANCES JAMES**

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

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*Director 1 :*

*Name:* **HARALD KUEPFER**

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

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

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **JOSEPH KUEPFER**

*Address:* **GRAETZLISTR 2  
OPFICON-GLATTBRUG CH-8152  
SWITZERLAND  
FOREIGN**

*Date of Birth:* **17/05/1945**    *Nationality:* **Swiss**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: GERARD PLUMETTAZ

Address: CHEMIN JULIEN GALLET 9  
BEX  
VALID CH 1880  
SWITZERLAND

Date of Birth: 26/11/1944 Nationality: Swiss

Occupation: MANAGING DIRECTOR

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Director 4 :

Name: ALLAN MICHAEL  
PORTHOUSE

Address: 10 ARDEN ROAD  
CRAWLEY  
WEST SUSSEX  
RH10 6HS

Date of Birth: 08/05/1948 Nationality: British

Occupation: COMPANY DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	90000	GBP90000
TOTALS	90000	GBP90000

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 01/08/2009**

*Name:*

**GUIDO KUEHNE**

*Address:*

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*Shareholding 2:*

**5000 ORDINARY Shares held as at 01/08/2009**

*Name:*

**ALLAN MICHAEL PORTHOUSE**

*Address:*

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*Shareholding 3:*

**25000 ORDINARY Shares held as at 01/08/2009**

*Name:*

**RITA PORTHOUSE**

*Address:*

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*Shareholding 4:*

**36000 ORDINARY Shares held as at 01/08/2009**

*Name:*

**GEBR KUEPFER**

*Address:*

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*Shareholding 5:*

**20000 ORDINARY Shares held as at 01/08/2009**

*Name:*

**PLUMETTAZ S A**

*Address:*

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*Shareholding 6:*

**4000 ORDINARY Shares held as at 01/08/2009**

*Name:*

**HARALD KUEPFER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/08/2009**

*Authenticated:* **Yes (E/W)**