



*Companies House*  
— for the record —

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

**Annual Return**



**XCKRA9RU**

*Received for filing in Electronic Format on the:* **11/05/2009**

*Company Name:* **POWELL ENGINEERING COMPANY LIMITED**

*Company Number:* **00427621**

---

### *Company Details*

*Period Ending:* **30/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**16-17 SOUTH QUAY  
GREAT YARMOUTH  
NORFOLK  
NR30 2RA**

*Register of  
Members Address:*

**16-17 SOUTH QUAY  
GREAT YARMOUTH  
NORFOLK  
NR30 2RA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **WILLIAM GRAY FULTON**

*Address:* **36 BRIMMOND DRIVE  
WESTHILL  
ABERDEENSHIRE  
AB32 6SZ**

---

### *Director 1 :*

*Name:* **IAIN FRASER**

*Address:* **44 EAST PARK ROAD  
KINTORE  
ABERDEEN  
AB51 0FE**

*Date of Birth:* **09/11/1945**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

---

### *Director 2 :*

*Name:* **BURT MICHAEL MARTIN**

*Address:* **4817 WELFORD  
BELLAIRE  
TEXAS  
77401**

*Date of Birth:* **06/11/1963**

*Nationality:* **UNITED  
STATES**

*Occupation:* **EXECUTIVE DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>4800</b>                        | <b>GBP4800</b>                                      |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>4800</b>                        | <b>GBP4800</b>                                      |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**4800 ORDINARY Shares held as at 30/04/2009**

*Name:* **ORWELL GROUP LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/05/2009**

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