



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2K3QGDS**

*Company Name:* **POWERBRITE ELECTRICAL LIMITED**

*Company Number:* **03855603**

*Date of this return:* **08/10/2013**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **C/O RAYMAN ADAMS & CO LTD  
28A NEWTON RD  
LONDON  
NW2 6PR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O TKG PARTNERSHIP  
284B CHASE ROAD  
LONDON  
ENGLAND  
N14 6HF**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARIA**

*Surname:* **ZACHARIA**

*Former names:*

*Service Address:* **48 CROMER ROAD  
ROMFORD  
ESSEX  
RM7 9DS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CHRIS ANGELOS**

*Surname:*                            **ZACHARIA**

*Former names:*

*Service Address:*                **71 LAKE RISE  
ROMFORD  
ENGLAND  
RM1 4EF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/02/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICIAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>100</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **C.A. ZACHARIA**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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