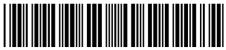


AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

30/10/2013

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

C/O RAYMAN ADAMS & CO LTD

Situation of Registered

Office:

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

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)

Officers of the company

Company Secretary Type: Full forename(s):	<pre>Person MARIA</pre>
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)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share Amount unpaid per share	100 100
Prescribed partic	culars	1 1	
NONE			

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

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

Authorisation

Authenticated

This form was authorised by one of the following:

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