



Companies House
— for the record —

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Annual Return



XGJ6CDPG

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Company Name: **POWNALL SECURITY SYSTEMS LIMITED**

Company Number: **02851363**

Company Details

Period Ending: **08/09/2009**

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

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3/5 COMMERCIAL GATE
MANSFIELD
NOTTINGHAMSHIRE
ENGLAND
NG18 1EJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JANET POWNALL**

Address: **10 TRINITY ROAD
SOUTHWELL
NEWARK
NOTTINGHAMSHIRE
ENGLAND
NG25 0NP**

Director 1 :

Name: **MR COLIN STEPHEN
POWNALL**

Address: **10 TRINITY ROAD
SOUTHWELL
NEWARK
NOTTINGHAMSHIRE
ENGLAND
NG25 0NP**

Date of Birth: **24/06/1951** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 GBP	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 08/09/2009

Name:

MR COLIN STEPHEN POWNALL

Address:

Shareholding 2:

1 ORDINARY 1 GBP Shares held as at 08/09/2009

Name:

MRS JANET POWNALL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2009**

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