



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POWER2CONTROL LTD**

Company Number: **03307240**

Date of this return: **24/01/2012**

SIC codes: **99999**

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

Situation of Registered Office: **UNITS 3 &
4 MARITIME COURT BEDWAS HOUSE INDUSTRIAL ESTATE
BEDWAS CAERPHILLY
CF83 8DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON RONALD**

Surname: **COX**

Former names:

Service Address: **14 COURTLAND TERRACE
MERTHYR TYDFIL
MID GLAMORGAN
CF47 0DT**

Company Director **1**

Type: **Person**

Full forename(s): **SIMON RONALD**

Surname: **COX**

Former names:

Service Address: **14 COURTLAND TERRACE
MERTHYR TYDFIL
MID GLAMORGAN
CF47 0DT**

Country/State Usually Resident: **WALES**

Date of Birth: **21/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KEITH WILLIAM**

Surname: **RICHARDS**

Former names:

Service Address: **27 SAINT LUKES CLOSE
OAKBROOK
LLANHARAN
MID GLAMORGAN
CF72 9ST**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/02/1964** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2012 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: SIMON RONALD COX

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: KEITH WILLIAM RICHARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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