



Companies House
— for the record —

AR01 (ef)

Annual Return



XQI75OGL

Received for filing in Electronic Format on the: **22/10/2010**

Company Name: **POWELL INSTRUMENTATION DESIGN LIMITED**

Company Number: **02591711**

Date of this return: **15/03/2010**

SIC codes: **7420**

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

Situation of Registered Office: **SWIFT HOUSE
FALCON COURT PRESTON FARM
STOCKTON ON TEES
TEESIDE
TS18 3TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **POWELL**

Former names:

Service Address: **BEN MY CHREE
EAST CAMMACHMORE
STONEHAVEN
KINCARDINESHIRE
AB39 3NQ**

Company Director ***I***

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **POWELL**

Former names:

Service Address: **BEN MY CHREE
EAST CAMMACHMORE
STONEHAVEN
KINCARDINESHIRE
AB39 3NQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/06/1960** *Nationality:* **BRITISH**

Occupation: **SUPPLY SUPERVISOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR COLIN**

Surname: **POWELL**

Former names:

Service Address: **BEN MY CHREE
EAST CAMMACHMORE
STONEHAVEN
KINCARDINESHIRE
AB39 3NQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/05/1955** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2010-03-15
5 shares transferred on 2005-05-21

Name: COLIN POWELL

Shareholding 2 : 10 ORDINARY shares held as at 2010-03-15

Name: CHRISTINE POWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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