



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **POWDER RESEARCH LTD.**

*Company Number:* **02995927**

*Date of this return:* **18/11/2011**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **7 WESTMINSTER GATE  
BURN BRIDGE  
HARROGATE  
NORTH YORKSHIRE  
HG3 1LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGARET**

*Surname:* **GELDART**

*Former names:*

*Service Address:* **7 WESTMINSTER GATE  
BURN BRIDGE  
HARROGATE  
NORTH YORKSHIRE  
HG3 1LU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DEREK**

*Surname:*                **GELDART**

*Former names:*

*Service Address:*        **7 WESTMINSTER GATE  
BURN BRIDGE  
HARROGATE  
NORTH YORKSHIRE  
HG3 1LU**

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

*Date of Birth:*    **04/09/1931**

*Nationality:*    **BRITISH**

*Occupation:*    **TECHNOLOGY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARGARET**

*Surname:* **GELDART**

*Former names:*

*Service Address:* **7 WESTMINSTER GATE  
BURN BRIDGE  
HARROGATE  
NORTH YORKSHIRE  
HG3 1LU**

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

*Date of Birth:* **04/06/1935** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES ARE NON-REDEEMABLE BUT HOLD FULL RIGHTS IN RESPECT OF VOTING, AND ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING-UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* ANDREW HILTON GELDART

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* DEREK GELDART

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*Name:* MARGARET GELDART

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* ERICA D. GELDART

## *Authorisation*

*Authenticated*

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

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