



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2012**

X1MC43QA

Company Name: **POWDER RESEARCH LTD.**

Company Number: **02995927**

Date of this return: **18/11/2012**

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): **MR ANDREW HILTON**

Surname: **GELDART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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 **3**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 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 : 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.