



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/01/2016

X4XRK5VU

Company Name: **POWERTECHNIX LIMITED**

Company Number: **05305659**

Date of this return: **06/12/2015**

SIC codes: **62030**

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

Situation of Registered Office: **31 WELLINGTON ROAD
NANTWICH
CHESHIRE
CW5 7ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **TAPLEY**

Former names:

Service Address: **28 SHREWSBURY ROAD
EDGMOND
NEWPORT
SALOP
TF10 8HU**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **LANE**

Former names:

Service Address: **YEW TREE FARM
MILL LANE, BLAKENHALL
NANTWICH
CHESHIRE
CW5 7NP**

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

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
VOTING AND CAPITAL SHARES			

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 06/12/2015 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: **DAVID LANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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