



Companies House

AR01 (ef)

Annual Return



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Company Name: **Powers of Persuasion Ltd**

Company Number: **06604112**

Date of this return: **28/05/2015**

SIC codes: **70229**

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

Situation of Registered Office: **21 EAST STREET
BROMLEY
KENT
UNITED KINGDOM
BR1 1QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JOSIE**

Surname: **CLEAVER**

Former names:

Service Address: **OWLS HATCH BUCKLAND BREWER
BIDEFORD
DEVON
UNITED KINGDOM
EX39 5NN**

Company Director **1**

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

Surname: **MAYHEW**

Former names:

Service Address: **BARNFIELD HOUSE BATHFORD HILL
COMPTON DANDO
BRISTOL
UNITED KINGDOM
BS39 4LD**

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

Date of Birth: **15/04/1954** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ORDINARY NON-REDEEMABLE SHARES WHICH CARRY FULL DIVIDEND DISTRIBUTION AND VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: CAROLE MAYHEW

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: RAINBOW AIR LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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