



Companies House

AR01 (ef)

Annual Return



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Company Name: **POW SOLUTIONS LTD.**

Company Number: **08586052**

Date of this return: **26/06/2014**

SIC codes: **96090**

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

Situation of Registered Office: **C/O NINETEEN ACCOUNTANTS
14 14 ST SWITHINS CLOSE
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN15 5UR**

Officers of the company

Company Director **1**

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

Surname: **WHITEHEAD**

Former names:

Service Address: **107 MIDLAND ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN8 1LU**

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

Date of Birth: **06/08/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PATRICK OSBORNE**

Surname: **WHITEHEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1961**

Nationality: **BRITISH**

Occupation: **PROJECT ENGINEERING**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICK WHITEHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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