



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POWER PANELS ELECTRICAL SYSTEMS LIMITED**

Company Number: **01398551**

Date of this return: **20/04/2013**

SIC codes: **26120**

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

Situation of Registered Office: **LANDYWOOD GREEN
CHESLYN HAY
WALSALL
WEST MIDLANDS
WS6 7AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ANN**

Surname: **FOX**

Former names:

Service Address: **139 WALSALL ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 4NR**

Company Director ***1***

Type: **Person**

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

Surname: **FOX**

Former names:

Service Address: **CEDAR HOUSE
ORCHARD LANE WOLSELEY BRIDGE
STAFFORDSHIRE
ST17 0XR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN ANN**

Surname: **FOX**

Former names:

Service Address: **139 WALSALL ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 4NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: HAGUE

Former names:

Service Address: 102 LONGWOOD ROAD
WALSALL
UNITED KINGDOM
WS9 0TD

Country/State Usually Resident: ENGLAND

Date of Birth: 13/05/1969 *Nationality:* BRITISH
Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM FOX**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **SUSAN ANN FOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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