



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2011**

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Company Name: **POW LIMITED**

Company Number: **01479534**

Date of this return: **15/07/2011**

SIC codes: **5244**
7487

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

Situation of Registered Office: **C/O C/O TERESA TURNER & CO**
B5 FISHLEIGH COURT
FISHLEIGH ROAD ROUNDWELL BUSINESS PARK
BARNSTAPLE
DEVON
ENGLAND

Officers of the company

Company Secretary 1

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

Surname: **POW**

Former names:

Service Address: **GRESHAM VILLA
LENWOOD ROAD,
NORTHAM
DEVON
EX39 3PL**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **POW**

Former names:

Service Address: **43 BAY VIEW ROAD
NORTHAM
BIDEFORD
DEVON
EX39 1BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1957** *Nationality:* **BRITISH**

Occupation: **FURNITURE RETAILER**

Company Director 2

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

Surname: POW

Former names:

Service Address: 138 BAY VIEW ROAD
NORTHAM
BIDEFORD
DEVON
EX39 1BJ

Country/State Usually Resident: ENGLAND

Date of Birth: 28/06/1960 *Nationality:* BRITISH
Occupation: FURNITURE RETAILER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF A£1 WITH NO AUTOMATIC RIGHT TO REDEMPTION, EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO PARTICIPATE IN DIVIDENDS, INCOME DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-15
Name: ALAN POW

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-15
Name: MARGARET POW

Name: HALDANE POW

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-15
Name: MARTIN POW

Authorisation

Authenticated

This form was authorised by one of the following:

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