



Companies House

AR01 (ef)

Annual Return



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Company Name: **POW LIMITED**

Company Number: **01479534**

Date of this return: **15/07/2014**

SIC codes: **49410**
68209

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

Situation of Registered Office: **B5 FISHLEIGH COURT**
FISHLEIGH ROAD ROUNDWELL BUSINESS PARK
BARNSTAPLE
DEVON
UNITED KINGDOM
EX31 3UD

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	A ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	1.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON-PREFERENTIAL SHARES, NO AUTOMATIC RIGHT TO REDEMPTION AND EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS, PARTICIPATE IN INCOME DISTRIBUTIONS AND IN CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	1.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON-PREFERENTIAL SHARES, NO AUTOMATIC RIGHT TO REDEMPTION AND EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS, PARTICIPATE IN INCOME DISTRIBUTIONS AND IN CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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 : **15 A ORDINARY shares held as at the date of this return**
Name: **JANET POW**

Name: **ALAN POW**

Shareholding 2 : **15 B ORDINARY shares held as at the date of this return**
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.