



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POWERDAY PLC**

Company Number: **01509382**

Date of this return: **12/05/2010**

SIC codes: **7132**

Company Type: **Public limited company**

Situation of Registered Office: **THE QUADRANGLE, 2ND FLOOR
180 WARDOUR STREET
LONDON
W1F 8FY**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MICHAEL ROWLAND**
Surname: **CROSSAN**
Former names:
Service Address: **SQUARE SPRING**
 WOODCOCK HILL
 RICKMANSWORTH
 HERTFORDSHIRE
 WD3 1PU

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL ROWLAND**
Surname: **CROSSAN**
Former names:
Service Address: **SQUARE SPRING**
 WOODCOCK HILL
 RICKMANSWORTH
 HERTFORDSHIRE
 WD3 1PU

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

Date of Birth: **25/06/1956** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN JOSEPH**
Surname: **NAUGHTON**
Former names:
Service Address: **11 ST STEPHENS COURT**
 THE AVENUE, EALING
 LONDON
 W13 8HX

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

Date of Birth: **03/02/1955** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	25050
		<i>Aggregate nominal value</i>	25050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Class of shares	B ORDINARY	<i>Number allotted</i>	25050
		<i>Aggregate nominal value</i>	25050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50100
		<i>Total aggregate nominal value</i>	50100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2010 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

25050 A ORDINARY Shares held as at 12/05/2010

Name:

MICHAEL ROWLAND CROSSAN

Address:

Shareholding : 2

1 B ORDINARY Shares held as at 12/05/2010

Name:

JOHN JOSEPH NAUGHTON

Address:

Shareholding : 3

25049 B ORDINARY Shares held as at 12/05/2010

Name:

MICHAEL ROWLAND CROSSAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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