



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2013**

X2LYYB2O

Company Name: **Powell Mail Order Limited**

Company Number: **02868348**

Date of this return: **02/11/2013**

SIC codes: **46900**

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

Situation of Registered Office: **UNIT 1 HEOL AUR
DAFEN INDUSTRIAL PARK
LLANELLI
WALES
WALES
SA14 8QN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EVERSECRETARY LIMITED**

*Registered or
principal address:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3481135**

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN DAVID**

Surname: **ELLIS**

Former names:

Service Address: **2 WEST GROVE
MERTHYR TYDFIL
UNITED KINGDOM
CF47 8HJ**

Country/State Usually Resident: **WALES**

Date of Birth: **03/04/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOERG**

Surname: **MOENIG**

Former names:

Service Address: **KLOSTERSTRABE 25 NEUSS
41472
NWR
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **09/03/1975** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR FELIX**

Surname: **ZIMMERMANN**

Former names:

Service Address: **GANGHOFER STRASSE 27**
 STUTTGART 70192
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **27/06/1966** *Nationality:* **GERMAN**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17333
		<i>Aggregate nominal value</i>	17333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17333
		<i>Total aggregate nominal value</i>	17333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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 : **17333 ORDINARY shares held as at the date of this return**
Name: **KAISER + KRAFT EUROPA GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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