



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POWERED ACCESS CERTIFICATION LTD**

Company Number: **02995487**

Date of this return: **18/11/2011**

SIC codes: **74909**

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

Situation of Registered Office: **APPLETHWAITE LODGE THE COMMON
WINDERMERE
CUMBRIA
LA23 1JQ**

Officers of the company

Company Secretary 1

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

Surname: **ADORIAN**

Former names:

Service Address: **APPLETHWAITE LODGE THE COMMON
WINDERMERE
CUMBRIA
UNITED KINGDOM
LA23 1JQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL ANTHONY**

Surname: **ADORIAN**

Former names:

Service Address: **APPLETHWAITE LODGE THE COMMON
WINDERMERE
CUMBRIA
UNITED KINGDOM
LA23 1JQ**

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

Date of Birth: **13/11/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THE HON RUTH ISABEL**

Surname: **ADORIAN**

Former names:

Service Address: **APPLETHWAITE LODGE THE COMMON
WINDERMERE
CUMBRIA
UNITED KINGDOM
LA23 1JQ**

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

Date of Birth: **12/10/1932** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **REED**

Former names:

Service Address: **38 GAINSBOROUGH CLOSE
WHITLEY BAY
TYNE & WEAR
NE25 9XB**

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

Date of Birth: **19/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR TIMOTHY PAUL**

Surname: **WATSON**

Former names:

Service Address: **SANUK STAINFIELD ROAD
KIRKBY UNDERWOOD
BORNE
LINCOLNSHIRE
PE10 0SG**

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

Date of Birth: **13/05/1950** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 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 : **118 ORDINARY shares held as at the date of this return**
Name: **PETER REED**

Shareholding 2 : **153 ORDINARY shares held as at the date of this return**
Name: **TIM WATSON**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **RUTH ISABEL ADORIAN**

Shareholding 4 : **7 ORDINARY shares held as at the date of this return**
Name: **AIMEE GRACE WILLIAMSON**

Shareholding 5 : **301 ORDINARY shares held as at the date of this return**
Name: **PAUL ANTHONY ADORIAN**

Shareholding 6 : **100 ORDINARY shares held as at the date of this return**
Name: **JEAN HARRISON**

Shareholding 7 : **14 ORDINARY shares held as at the date of this return**

Name: SUE HEATH

Shareholding 8 : 7 ORDINARY shares held as at the date of this return

Name: ELLIE LOUISE WILLIAMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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