



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/07/2014**

Company Name: **POWERFLOW EXHAUSTS (UK) LIMITED**

Company Number: **03603622**

Date of this return: **24/07/2014**

SIC codes: **45310**

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

Situation of Registered Office: **WESSEX HOUSE TEIGN ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 4AA**

Single Alternative Inspection Location (SAIL)

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

UNIT 1 GORE CROSS BUSINESS PARK
CORBIN WAY
BRIDPORT
DORSET
UNITED KINGDOM
DT6 3UX

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOAN ELEANOR**

Surname: **REGAN**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

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

Surname: **KILCOYNE**

Former names:

Service Address: **MEADOW COTTAGE LEE LANE
BRADPOLE
BRIDPORT
DORSET
UNITED KINGDOM
DT6 4AP**

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

Date of Birth: **15/11/1961** *Nationality:* **BRITISH**

Occupation: **AUTOMOTIVE PARTS TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TOP GEAR (INTERNATIONAL HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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