

AR01 (ef)

Annual Return

04/03/2014



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Company Name: POWERTECH DATA SYSTEMS LIMITED

Company Number: 04170776

Date of this return: **01/03/2014**

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered

Office:

1007 LONDON ROAD

LEIGH-ON-SEA

ESSEX SS9 3JY

Officers of the company

Company Secretary 1

Type: Corporate

Name: COBAT SECRETARIAL SERVICES

Registered or

principal address: 1007 LONDON ROAD

LEIGH-ON-SEA

ESSEX SS9 3JY

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: 04113780

Company Director I

Type: Person

Full forename(s): MR GEORGE STEPHEN

Surname: CAMPBELL-WHITE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 10/09/1968 Nationality: BRITISH

Occupation: IT SOLUTIONS

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	culars		
REFER TO MEMO	RANDIIM		

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	2		
		Total aggregate nominal value	2		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: GEORGE STEPHEN WHITE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: PAUL MEDCALF

Authorisation

Authenticated

This form was authorised by one of the following:

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