



Companies House
— for the record —

AR01 (ef)

Annual Return



XR971HZL

Received for filing in Electronic Format on the: **03/03/2010**

Company Name: **POWERTECH DATA SYSTEMS LIMITED**

Company Number: **04170776**

Date of this return: **01/03/2010**

SIC codes: **9999**

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

Situation of Registered Office: **IST FLOOR COBAT HOUSE 1446-1448 LONDON ROAD
LEIGH ON SEA
ESSEX
SS9 2UW**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **COBAT SECRETARIAL SERVICES**

Registered or principal address: **1ST FLOOR COBAT HOUSE 1446-1448 LONDON ROAD
LEIGH-ON-SEA
ESSEX
SS9 2UW**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **04113780**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

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

Surname: **CAMPBELL-WHITE**

Former names:

Service Address: **THE FIRS BURY ROAD
HEPWORTH
NORFOLK
IP22 2PY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1968-09-10** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	REFER TO MEMORANDUM		

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 01/03/2010 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

1 ORDINARY Shares held as at 01/03/2010

Name: **GEORGE STEPHEN WHITE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/03/2010

Name: **PAUL MEDCALF**

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.