



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POWER TECHNIQUE SERVICE LIMITED**

Company Number: **04270843**

Date of this return: **22/06/2013**

SIC codes: **46900**

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

Situation of Registered Office: **9 DONNINGTON PARK
85 BIRDHAM ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 7AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARREN EDWARD**

Surname: **PEARCE**

Former names:

Service Address: **UNIT 4 CONCORDE CLOSE
SEGENSWORTH NORTH
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 5RT**

Company Director **1**

Type: **Person**
Full forename(s): **MR DARREN EDWARD**

Surname: **PEARCE**

Former names:

Service Address: **UNIT 4 CONCORDE CLOSE**
 SEGENSWORTH NORTH
 FAREHAM
 HAMPSHIRE
 UNITED KINGDOM
 PO15 5RT

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

Date of Birth: **15/02/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES HOLD NO VOTING RIGHTS AND NO RIGHTS ON A WINDING UP.

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

Prescribed particulars

SHARES HOLD NO VOTING RIGHTS AND NO RIGHTS ON A WINDING UP.

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

Prescribed particulars

SHARES HOLD NO VOTING RIGHTS AND NO RIGHTS ON A WINDING UP.

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **POWER TECHNIQUE LIMITED**

Shareholding 2 : **1 D shares held as at the date of this return**
Name: **POWER TECHNIQUE LIMITED**

Shareholding 3 : **1 J shares held as at the date of this return**
Name: **POWER TECHNIQUE LIMITED**

Shareholding 4 : **1 G shares held as at the date of this return**
Name: **POWER TECHNIQUE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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