



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/10/2010**

Company Name: **Powdermill Investments Limited**

Company Number: **04304890**

Date of this return: **16/10/2010**

SIC codes: **7011**

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

Situation of Registered Office: **15 QUARRY HILL ROAD
TONBRIDGE
KENT
UNITED KINGDOM
TN9 2RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY DIANA**

Surname: **CULBERTSON**

Former names:

Service Address: **7 BATEMAN STREET
FREMANTLE
WESTERN AUSTRALIA
UNITED KINGDOM
6160**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **CULBERTSON**

Former names:

Service Address: **7 BATEMAN STREET
FREMANTLE
WESTERN AUSTRALIA
UNITED KINGDOM
6160**

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

Date of Birth: **11/08/1963** *Nationality:* **AUSTRALIAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS WENDY DIANA**

Surname: **CULBERTSON**

Former names:

Service Address: **7 BATEMAN STREET
FREMANTLE
WESTERN AUSTRALIA
UNITED KINGDOM
6160**

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

Date of Birth: **06/07/1960**

Nationality: **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

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 RIGHTS.

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 16/10/2010 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 2010-10-16
Name: DAVID JOHN CULBERTSON

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-16
Name: WENDY DIANA CULBERTSON

Authorisation

Authenticated

This form was authorised by one of the following:

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