



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POWERWISE INK PUMPS UK LIMITED**

Company Number: **04523509**

Date of this return: **02/09/2013**

SIC codes: **28131**
28132

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

Situation of Registered Office: **128 CONGLETON ROAD**
SANDBACH
CHESHIRE
CW11 1DN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN PETER**

Surname: **BUSH**

Former names:

Service Address: **128 CONGLETON ROAD
SANDBACH
CHESHIRE
CW11 1DN**

Company Director ***I***

Type: **Person**

Full forename(s): **PHIL**

Surname: **HOLMES**

Former names:

Service Address: **2700 WEST 21ST STREET
ERIE
PA 16506
USA**

Country/State Usually Resident: **USA**

Date of Birth: **05/01/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY PRESIDENT**

Statement of Capital (Share Capital)

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

ALL SHARES HAVE EQUAL VOTING AND PARTICIPATION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2013 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: **PHIL HOLMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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