



Companies House
— for the record —

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Annual Return



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Company Name: **THE POWERHOUSE AUTO LIMITED**

Company Number: **04600771**

Company Details

Period Ending: **17/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5020

5030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HOLMWOOD HOUSE
FACTORY ROAD,
SANDYCROFT
DEESIDE
FLINTSHIRE
CH5 2QJ**

Details of Officers of the Company

Company Secretary 1:

Name: **SUZANNE TRACEY POWELL** *Address:* **25 FFORDD CAE LLWYN
CONNAHS QUAY
DEESIDE
FLINTSHIRE
CH5 4ZB**

Director 1 :

Name: **DAVID ANDREW POWELL** *Address:* **25 FFORDD CAE LLWYN
CONNAHS QUAY
DEESIDE
FLINTSHIRE
CH5 4ZB**

Date of Birth: **18/06/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **SUZANNE TRACEY POWELL** *Address:* **25 FFORDD CAE LLWYN
CONNAHS QUAY
DEESIDE
FLINTSHIRE
CH5 4ZB**

Date of Birth: **19/08/1969** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 17/11/2008

Name: **DAVID ANDREW POWELL**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 17/11/2008

Name: **SUZANNE TRACEY POWELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2009**

Authenticated: **Yes (E/W)**