



Companies House
— for the record —

AR01 (ef)

Annual Return



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X38HDPJA

Company Name: **THE POWERHOUSE AUTO LIMITED**

Company Number: **04600771**

Date of this return: **17/11/2010**

SIC codes: **5020**
5030

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

Situation of Registered Office: **HOLMWOOD HOUSE**
FACTORY ROAD, SANDYCROFT
DEESIDE
FLINTSHIRE
CH5 2QJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZANNE TRACEY**

Surname: **POWELL**

Former names:

Service Address: **25 Fforddcae Llwyn
Connaht Quay
Deeside
Flintshire
CH5 4ZB**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ANDREW**

Surname: **POWELL**

Former names:

Service Address: **25 Fforddcae Llwyn
Connaht Quay
Deeside
Flintshire
CH5 4ZB**

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

Date of Birth: **18/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SUZANNE TRACEY**

Surname: **POWELL**

Former names:

Service Address: **25 Fforddcae Llwyn
Connaht Quay
Deeside
Flintshire
CH5 4ZB**

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

Date of Birth: **19/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 17/11/2010 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 : 50 ORDINARY shares held as at 2010-11-17
Name: DAVID ANDREW POWELL

Shareholding 2 : 50 ORDINARY shares held as at 2010-11-17
Name: SUZANNE TRACEY POWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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