



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/01/2010**

Company Name: **A C POWELL LIMITED**

Company Number: **04638669**

Date of this return: **16/01/2010**

SIC codes: **7260**

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

Situation of Registered Office: **158 BOTLEY ROAD
NORTH BADDESLEY
SOUTHAMPTON
HAMPSHIRE
SO52 9EE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JENNIFER CAROLINE**

Surname: **POWELL**

Former names:

Service Address: **158 BOTLEY ROAD
NORTH BADDESLEY
SOUTHAMPTON
HAMPSHIRE
SO52 9EE**

Company Director **1**

Type: **Person**

Full forename(s): **ALBERT CHARLES**

Surname: **POWELL**

Former names:

Service Address: **158 BOTLEY ROAD
NORTH BADDESLEY
SOUTHAMPTON
HAMPSHIRE
SO52 9EE**

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

Date of Birth: **01/05/1944** *Nationality:* **BRITISH**

Occupation: **STRUCTURED CABLING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH SHARE HOLDS ONE VOTING RIGHT		

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 16/01/2010 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:

2 ORDINARY Shares held as at 16/01/2010

Name: **A C POWELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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