



Companies House
— for the record —

AR01 (ef)

Annual Return



X11OLEOG

Received for filing in Electronic Format on the: **02/10/2012**

Company Name: **Power Direct Ltd**

Company Number: **04890095**

Date of this return: **08/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **456 WATNALL ROAD
HUCKNALL
NOTTINGHAMSHIRE
UNITED KINGDOM
NG15 6FQ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR VICTOR WILLIAM**

Surname: **SHEPHERD**

Former names:

Service Address: **456 WATNALL ROAD
HUCKNALL
NOTTINGHAMSHIRE
UNITED KINGDOM
NG15 6FQ**

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

Date of Birth: **08/05/1945** *Nationality:* **BRITISH**
Occupation: **SALES PERSON**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANNE ELIZABETH**

Surname: **WILLIAMS**

Former names:

Service Address: **456 WATNALL ROAD
HUCKNALL
NOTTINGHAMSHIRE
UNITED KINGDOM
NG15 6FQ**

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

Date of Birth: **08/09/1965** *Nationality:* **BRITISH**
Occupation: **ENERGY BROKER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 94 |
| | | <i>Aggregate nominal value</i> | 94 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS FULL FULL | | | |

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

RANKING PARI PASSU WITH THE "A" ORDINARY SHARES, SAKE THAT DIVIDENDS MAY BE DECLARED ON THE 2 CLASSES SEPARATELY, AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE

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 08/09/2012 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 : **25 ORDINARY A shares held as at the date of this return**
Name: **JEAN SHEPHERD**

Shareholding 2 : **25 ORDINARY A shares held as at the date of this return**
Name: **VICTOR WILLIAM SHEPHERD**

Shareholding 3 : **44 ORDINARY A shares held as at the date of this return**

Name: ANNE ELIZABETH WILLIAMS

Shareholding 4 : 6 ORDINARY B shares held as at the date of this return

Name: ANNE ELIZABETH WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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