



Companies House

**AR01** (ef)

**Annual Return**



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**X3HY781S**

*Company Name:* **Power Direct Limited**

*Company Number:* **04890095**

*Date of this return:* **08/09/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **456 WATNALL ROAD HUCKNALL  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG156QF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JEAN**

*Surname:* **SHEPHERD**

*Former names:*

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

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR RHYS ELLIS**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **5 TWEENBROOK AVENUE  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL1 5JY**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **SHEPHERD**

*Former names:*

*Service Address:*        **456 WATNALL ROAD HUCKNALL  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG15 6FQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/05/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES PERSON / DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **5 TWEENBROOK AVENUE  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL1 5JY**

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

*Date of Birth:* **08/09/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>94</b>
		<i>Aggregate nominal value</i>	<b>94</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANYS ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANYS ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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