



Companies House
— for the record —

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Annual Return



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Company Name: **A & M POWELL LIMITED**

Company Number: **04942073**

Company Details

Period Ending: **23/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VERNON ROAD
STOKE ON TRENT
STAFFORDSHIRE
ST4 2QY**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARIA POWELL**

Address: **129 HIGH STREET
HARRISEAHEAD
STOKE-ON-TRENT
STAFFS
ST7 4JU**

Director 1 :

Name: **MR ALAN THOMAS
POWELL**

Address: **129 HIGH STREET
HARRISEAHEAD
STOKE-ON-TRENT
STAFFS
ST7 4JU**

Date of Birth: **27/09/1969** *Nationality:* **British**

Occupation: **CHEF**

Director 2 :

Name: **MRS MARIA POWELL**

Address: **129 HIGH STREET
HARRISEAHEAD
STOKE-ON-TRENT
STAFFS
ST7 4JU**

Date of Birth: **06/09/1968** *Nationality:* **British**

Occupation: **LICENCEE**

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 23/10/2008 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 23/10/2008

Name: **MR ALAN THOMAS POWELL**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 23/10/2008

Name: **MRS MARIA POWELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

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