Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/01/2010**

XVUHQGZ8

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

Company Number: **04942073**

Date of this return: **23/10/2009**

SIC codes: **7487**

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

Situation of Registered Office:
VERNON ROAD
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 2QY

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MRS MARIA**

Surname: **POWELL**

Former names:

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

Company Director *1*

Type: **Person**

Full forename(s): **MRS MARIA**

Surname: **POWELL**

Former names:

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

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

Date of Birth: **1968-09-06** *Nationality:* **BRITISH**

Occupation: **LICENCEE**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAN THOMAS**

Surname: **POWELL**

Former names:

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

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

Date of Birth: **1969-09-27** *Nationality:* **BRITISH**

Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100.00**
Currency	**GBP**	*Amount paid*	**1.00**
		Amount unpaid	**0**
Prescribed particulars	**1 VOTE PER SHARE**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 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 23/10/2009

Name: **MR ALAN THOMAS POWELL**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 23/10/2009

Name: **MRS MARIA 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.