



Companies House
— for the record —

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Annual Return



X04008BK

Received for filing in Electronic Format on the: 20/03/2009

Company Name: **58-60 POW LIMITED**

Company Number: **05050799**

Company Details

Period Ending: **20/02/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**60 PRINCE OF WALES
DRIVE
LONDON
SW11 4SF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRENDAN MCDONAGH**

Address: **60 PRINCE OF WALES DRIVE
LONDON
SW11 4SF**

Director 1 :

Name: **TRECHIA COOPER**

Address: **58 PRINCE OF WALES DRIVE
LONDON
SW11 4SF**

Date of Birth: **05/07/1975** *Nationality:* **BRITISH**

Occupation: **MEDIA CO ORDINATOR**

Director 2 :

Name: **LIONEL COPLEY**

Address: **60A PRINCE OF WALES DRIVE
LONDON
SW11 4SF**

Date of Birth: **28/02/1961** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Director 3 :

Name: **BRENDAN MCDONAGH**

Address: **60 PRINCE OF WALES DRIVE
LONDON
SW11 4SF**

Date of Birth: **01/03/1965**

Nationality: **BRITISH**

Occupation: **LIBRARIAN**

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/02/2009

Name: **BRENDAN MCDONAGH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/02/2009

Name:

TREICHA COOPER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 20/02/2009

Name:

LIONEL COPLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

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