



Companies House
— for the record —

AR01 (ef)

Annual Return



XCQA7TAJ

Received for filing in Electronic Format on the: **14/04/2011**

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

Company Number: **05050799**

Date of this return: **20/02/2011**

SIC codes: **9999**

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

Situation of Registered Office: **60 PRINCE OF WALES DRIVE
LONDON
SW11 4SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRENDAN**

Surname: **MCDONAGH**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **TRECHIA**

Surname: **COOPER**

Former names:

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

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

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

Occupation: **MEDIA CO ORDINATOR**

Company Director 2

Type: **Person**

Full forename(s): **LIONEL**

Surname: **COPLEY**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 3

Type: **Person**

Full forename(s): **BRENDAN**

Surname: **MCDONAGH**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **LIBRARIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER DIRECTOR			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2011 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 : 1 ORDINARY shares held as at 2011-02-20
Name: BRENDAN MCDONAGH

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-20
Name: TREICHA COOPER

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-20
Name: LIONEL COPLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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