



Companies House

AR01 (ef)

Annual Return



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X58TVFI1

Company Name: **POWER DESIGN PROJECTS LIMITED**

Company Number: **05100311**

Date of this return: **13/04/2016**

SIC codes: **43210**

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

Situation of Registered Office: **6 MAGPIE CHASE
STANWAY
COLCHESTER
ESSEX
CO3 8WB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINA MARGARET**

Surname: **NORMAN**

Former names:

Service Address: **CASHEL
CHURCH ROAD, BRADWELL VILLAGE
BRAINTREE
ESSEX
CM77 8EW**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINA MARGARET**

Surname: **NORMAN**

Former names:

Service Address: **CASHEL
CHURCH ROAD, BRADWELL VILLAGE
BRAINTREE
ESSEX
CM77 8EW**

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

Date of Birth: ****/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK ROBERT**

Surname: **NORMAN**

Former names:

Service Address: **CASHEL
CHURCH ROAD, BRADWELL VILLAGE
BRAINTREE
ESSEX
CM77 8EW**

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

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES. RIGHT TO DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION. RIGHT TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP). NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MELEK PROPERTIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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