



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POWER-FIND INTERNATIONAL LTD**

Company Number: **05135972**

Date of this return: **24/05/2013**

SIC codes: **46140**

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

Situation of Registered Office: **39/43 BRIDGE STREET
SWINTON
MEXBOROUGH
SOUTH YORKSHIRE
UNITED KINGDOM
S64 8AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA MARY**

Surname: **SHORT**

Former names:

Service Address: **12 MARSH VIEW
ECKINGTON
SHEFFIELD
SOUTH YORKSHIRE
S21 4EL**

Company Secretary 2

Type: **Person**
Full forename(s): **BARRIE LIONEL**

Surname: **SWINDEN**

Former names:

Service Address: **1 BARROW STREET
LOWGATES STAVELEY
CHESTERFIELD
DERBYSHIRE
S43 3PR**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS KARON LESLEY**

Surname: **SWINDEN**

Former names:

Service Address: **THE OLD SCHOOL HOUSE
CLOWNE ROAD STANFREE
CHESTERFIELD
DERBYSHIRE
S44 6AW**

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

Date of Birth: **06/02/1965**

Nationality: **BRITISH**

Occupation: **MANAGER**

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

EACH SHARE IS ENTITLED TO ONE VOTE AND EACH SHARE IS ENTITLED PARRI PASSU TO DIVIDEND PAYMENTS AND OTHER DISTRIBUTIONS AND ENTITLED TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

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 24/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER GEORGE THOMAS SWINDEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KARON LESLEY SWINDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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