



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Powergolf Ltd**

Company Number: **05499426**

Date of this return: **05/07/2013**

SIC codes: **74990**

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

Situation of Registered Office: **OAK HOUSE BARRINGTON ROAD
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 1HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE FRANCES**

Surname: **FOSS**

Former names:

Service Address: **3 BRADKIRK LANE
BAMBER BRIDGE
PRESTON
UNITED KINGDOM
PR5 6ZQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR WAYNE LAURENCE DAVID**

Surname: **LOUGHLIN**

Former names:

Service Address: **SEVENOAKS CHESTER ROAD
MERE
CHESHIRE
UNITED KINGDOM
WA16 6LG**

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

Date of Birth: **10/12/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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: **HISPEC ELECTRICAL PRODUCTS 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.