



Companies House
— for the record —

363a^(ef)

Annual Return



XDNYU5SM

Received for filing in Electronic Format on the: **19/12/2008**

Company Name: **POWER CONTINUITY LIMITED**

Company Number: **05640248**

Company Details

Period Ending: **30/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**81 SPINNEY HILL
MELBOURNE
DERBYSHIRE
DE73 8LX**

*Register of
Members Address:*

**CARLTON HOUSE
GRAMMAR SCHOOL
STREET
BRADFORD
BD1 4NS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN MANDY EAST**

Address: **81 SPINNEY HILL
MELBOURNE
DERBYSHIRE
DE73 8LX**

Director 1 :

Name: **JOHN EAST**

Address: **81 SPINNEY HILL
MELBOURNE
DERBYSHIRE
DE73 8LX**

Date of Birth:

14/05/1955

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **KAREN MANDY EAST**

Address: **81 SPINNEY HILL
MELBOURNE
DERBYSHIRE
DE73 8LX**

Date of Birth:

10/10/1961

Nationality:

British

Occupation:

DIRECTOR

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-A	100	GBP100.00
ORDINARY-B	100	GBP100.00
<i>TOTALS</i>		
	200	GBP200.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY-A Shares held as at 30/11/2008

Name: **JOHN EAST**

Address:

Shareholding 2:

100 ORDINARY-B Shares held as at 30/11/2008

Name: **KAREN MANDY EAST**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/12/2008**

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