Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/12/2013**

X2NKBH9U

Company Name:	**POWER CONTINUITY LIMITED**
Company Number:	**05640248**
Date of this return:	**30/11/2013**
SIC codes:	**33200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**81 SPINNEY HILL** **MELBOURNE** **DERBY** **ENGLAND** **DE73 8LX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE POYNT 45 WOLLATON STREET
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 5FW

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS KAREN MANDY**

Surname: **EAST**

Former names:

Service Address: **81 SPINNEY HILL**
MELBOURNE
DERBYSHIRE
DE73 1LX

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN EDMUND**

Surname: **EAST**

Former names:

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

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

Date of Birth: **14/05/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS KAREN MANDY**

Surname: **EAST**

Former names:

Service Address:
81 SPINNEY HILL
MELBOURNE
DERBY
DERBYSHIRE
UNITED KINGDOM
DE73 8LX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1961** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS TO REDEMPTION.

Class of shares	**ORDINARY B**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : **100 ORDINARY A shares held as at the date of this return**
Name: **JOHN EAST**

Shareholding 2 : **100 ORDINARY B shares held as at the date of this return**
Name: **KAREN MANDY EAST**

Authorisation

Authenticated

This form was authorised by one of the following:

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