



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/06/2009

Company Name: **AC & DC POWERDRIVES LTD**

Company Number: **05850007**

Company Details

Period Ending: **19/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 ELM COTTAGES
UPPER DICKER
EAST SUSSEX
BN27 3QD**

Details of Officers of the Company

Company Secretary 1:

Name: **MS TESS FLOWER**

Address: **5 ELM COTTAGES
UPPER DICKER
EAST SUSSEX
BN27 3QD**

Director 1 :

Name: **MR ROBERT LEONARD
HALE**

Address: **TREETOPS HOUSE GILLOTTS LANE
HENLEY ON THAMES
OXFORDSHIRE
RG9 1PT**

Date of Birth: **12/11/1938**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/06/2008

Name:

ROBERT LEONARD HALE

Address:

**TREETOPS HOUSE GILLOTTS LANE
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 1PT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/06/2009**

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