



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJO6CAKG**

*Received for filing in Electronic Format on the:* **09/06/2009**

*Company Name:* **A.POWELL ELECTRICAL SERVICES LTD**

*Company Number:* **06043217**

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### *Company Details*

*Period Ending:* **05/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9234**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FIRST FLOOR 98-102  
STATION ROAD EAST  
OXTED  
SURREY  
RH8 0QA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUSAN MARIE FISHER**

*Address:* **5 BITTERN CLOSE  
ALDERSHOT  
HAMPSHIRE  
ENGLAND  
GU11 3FL**

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*Director 1 :*

*Name:* **ANDREW POWELL**

*Address:* **5 BITTERN CLOSE  
ALDERSHOT  
HAMPSHIRE  
ENGLAND  
GU11 3FL**

*Date of Birth:* **07/01/1963**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i>    | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|--------------------------|------------------------------------|---|
| <b>ORDINARY 1 SHARES</b> | <b>200</b>                         | <b>GBP200.00</b>                                    |

*TOTALS*

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**200**

**GBP200.00**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**200 ORDINARY 1 SHARES Shares held as at 05/01/2009**

*Name:*

**ANDREW POWELL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/06/2009**

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