



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X204FYYW

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*Company Name:* **POWERSHOT (WALES) LIMITED**

*Company Number:* **06058217**

*Date of this return:* **27/10/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **19 NEWPORT ROAD  
CARDIFF  
SOUTH GLAMORGAN  
CF24 0AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS EMMA LOUISE**

*Surname:* **STEPHENS**

*Former names:*

*Service Address:* **THE SCHOOL HOUSE  
LLANEDEYRN HIGH SCHOOL, ROUNDWOOD LLANEDEYRN  
CARDIFF  
CF23 9US**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR LEE MICHAEL**

*Surname:*                                **STEPHENS**

*Former names:*

*Service Address:*                        **THE SCHOOL HOUSE**  
                                                     **LLANEDEYRN HIGH SCHOOL, ROUNDWOOD LLANEDEYRN**  
                                                     **CARDIFF**  
                                                     **CF23 9US**

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

*Date of Birth:*    **30/09/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ESTATES MANAGER**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>1 SHARE 1 VOTE</b>         |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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:* **LEE STEPHENS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA STEPHENS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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