



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/01/2010**

Company Name: **POWD LIMITED**

Company Number: **06479390**

Date of this return: **22/01/2010**

SIC codes: **9800**

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

Situation of Registered Office: **36A PRINCE OF WALES DRIVE
BATTERSEA PARK
LONDON
SW11 4SF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NEIL**

Surname: **JONES**

Former names:

Service Address: **36A PRINCE OF WALES DRIVE
BATTERSEA PARK
LONDON
SW11 4SF**

Company Director **I**

Type: **Person**

Full forename(s): **NEIL**

Surname: **JONES**

Former names:

Service Address: **36A PRINCE OF WALES DRIVE
BATTERSEA PARK
LONDON
SW11 4SF**

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

Date of Birth: **1976-10-11** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **DAPHNE**
Surname: **POWELL**
Former names:
Service Address: **36 PRINCE OF WALES DRIVE
BATTERSEA PARK
LONDON
SW11 4SF**

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

Date of Birth: **1939-06-01** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **HARRY**
Surname: **SUTHERLAND**
Former names:
Service Address: **34 PRINCE OF WALES DRIVE
BATTERSEA PARK
LONDON
SW11 4SF**

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

Date of Birth: **1958-03-09** *Nationality:* **BRITISH**
Occupation: **CORPORATE FINANCIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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