



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A P B POWER & DISTRIBUTION LIMITED**

Company Number: **06548508**

Date of this return: **27/03/2010**

SIC codes: **4531**

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

Situation of Registered Office: **18 HIGH WEST STREET
DORCHESTER
DORSET
DT1 1UW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **BROWN**

Former names:

Service Address: **61 PREETZ WAY
BLANDFORD FORUM
DORSET
DT11 7XH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW PAUL**

Surname: **BROWN**

Former names:

Service Address: **61 PREETZ WAY
BLANDFORD FORUM
DORSET
DT11 7XH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1972-03-27** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **BROWN**

Former names:

Service Address: **61 PREETZ WAY
BLANDFORD FORUM
DORSET
DT11 7XH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1971-11-01**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NON-VOTING		

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 A ORDINARY Shares held as at 27/03/2010

Name: **ANN BROWN**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 27/03/2010

Name: **ANDREW BROWN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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