



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POWERHOUSE SETHIRE LIMITED**

Company Number: **06562456**

Date of this return: **10/04/2013**

SIC codes: **96090**

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

Situation of Registered Office: **LYNWOOD HOUSE 373-375
STATION ROAD
HARROW
MIDDLESEX
HA1 2AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RASHID PETER**

Surname: **CHINCHANWALA**

Former names:

Service Address: **6A DAVENHAM AVENUE
NORTHWOOD
MIDDLESEX
HA6 3HN**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES EDWARD KENNETH**

Surname: **BEDDOW**

Former names:

Service Address: **163 MANOR ROAD
BARTON LE CLAY
BEDFORDSHIRE
MK45 4NU**

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

Date of Birth: **30/01/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **BREEN**

Former names:

Service Address: **47 WIELAND ROAD
NORTHWOOD
MIDDLESEX
HA6 3QX**

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

Date of Birth: **21/06/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RASHID**

Surname: **CHINCHANWAUA**

Former names:

Service Address: **6A DAVENHAM AVENUE
NORTHWOOD
MIDDLESEX
HA6 3HN**

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

Date of Birth: **22/04/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 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: **MEDIA POWERHOUSE GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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