



Companies House

**AR01** (ef)

**Annual Return**



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**X466EYHV**

*Company Name:* **POWERHOUSE SETHIRE LIMITED**

*Company Number:* **06562456**

*Date of this return:* **10/04/2015**

*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):* **MR. 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**

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*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)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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> |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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**

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## *Authorisation*

*Authenticated*

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

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