



Companies House
— for the record —

AR01 (ef)

Annual Return



XTFKPEIA

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Company Name: **POWERCELL LTD**

Company Number: **06639495**

Date of this return: **23/10/2009**

SIC codes: **5187**

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

Situation of Registered Office: **261 EAST INDIA DOCK ROAD
LONDON
ENGLAND
E14 0EG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**261 EAST INDIA DOCK ROAD
LONDON
ENGLAND
E14 0EG**

There are no records kept at the above address

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MR DEBBRATA KUMAR**
Surname: **GHOSH**
Former names:
Service Address: **90 HAYDAY ROAD**
 CANNING TOWN
 LONDON
 ENGLAND
 E16 4AS

Country/State Usually Resident: **GB**

Date of Birth: **31/12/1979** *Nationality:* **BANGLADESH**
Occupation: **BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	3000
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0.0

Prescribed particulars **ORDINARY PARTICULARS**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 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:

1000 ORDINARY Shares held as at 23/10/2009

Name: **FARJANA YESMIN**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 23/10/2009

Name:

MD MASUD RANA PARVEZ

Address:

Shareholding 3:

1000 ORDINARY Shares held as at 23/10/2009

Name:

DEBBRATA KUMAR GHOSH

Address:

Presenter information

Contact Name: **EAC GROUP HOLDINGS**
Address: **LIMITED**
NIR MARIN
SUITE 72, CARIOCCA
BUSINESS PARK
2 SAWLEY ROAD
MANCHESTER
ENGLAND
M40 8BB

Authorisation

Authenticated

This form was authorised by one of the following:

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