



Companies House

AR01 (ef)

Annual Return



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Company Name: **POWERZONE LIMITED**

Company Number: **06701859**

Date of this return: **18/09/2015**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 80 COURTHILL HOUSE
60 WATER LANE
WILMSLOW
CHESHIRE
SK9 5AJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN WILLIAM**

Surname: **DICKSON**

Former names:

Service Address: **22 ROSTHERNE ROAD**
 WILMLSOW
 CHESHIRE
 UNITED KINGDOM
 SK9 6JE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE MARY-ANN**

Surname: **DICKSON**

Former names:

Service Address: **22 ROSTHERNE ROAD
WILMSLOW
CHESHIRE
SK9 6JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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 : **400 ORDINARY shares held as at the date of this return**
Name: **JULIE DICKSON**

Shareholding 2 : **600 ORDINARY shares held as at the date of this return**
Name: **BRIAN DICKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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