



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **POWER CAPITAL UK LTD.**

*Company Number:* **06766003**

*Date of this return:* **04/12/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **4TH FLOOR HAINES HOUSE  
21 JOHN STREET  
LONDON  
UNITED KINGDOM  
WC1N 2BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LONDON REGISTRARS PLC**

*Registered or  
principal address:* **4TH FLOOR HAINES HOUSE  
21 JOHN STREET  
LONDON  
UNITED KINGDOM  
WC1N 2BP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **03726003**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **SIMON EDWARD THOMAS**

*Surname:*                                **DEWHURST**

*Former names:*

*Service Address:*                        **3/F 24 BISNEY ROAD  
POK FU LAM  
HONG KONG**

*Country/State Usually Resident:*    **HONG KONG**

*Date of Birth:*    **07/04/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GRAHAM JON**

*Surname:* **FARROW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/01/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR FINANCIAL  
SERVICES**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **GRAHAM ROGER**

*Surname:*                           **NEWALL**

*Former names:*

*Service Address:*                **90 BASINGHALL STREET  
LONDON  
UNITED KINGDOM  
EC2V 5AY**

*Country/State Usually Resident:*   **HONG KONG**

*Date of Birth:*   **28/07/1955**                                *Nationality:*   **AUSTRALIAN**  
*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900</b>
		<i>Total aggregate nominal value</i>	<b>900</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2011 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* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
900 shares transferred on 2011-09-30

*Name:* GRAHAM NEWALL

*Shareholding 2* : 900 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* POWER CAPITAL FINANCIAL TRADING LIMITED

## *Authorisation*

*Authenticated*

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

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