



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2013**

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Company Name: **POWERDRIVE MOTORS & CONTROLS LIMITED**

Company Number: **07495674**

Date of this return: **17/01/2013**

SIC codes: **32990**

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

Situation of Registered Office: **34 BITHAM LANE
STRETTON
BURTON UPON TRENT
STAFFORDSHIRE
ENGLAND
DE13 0HA**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **GRIMSDELL**

Former names:

Service Address: **34 BITHAM LANE
STRETTON
BURTON ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE13 0HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TRACEY JANE**

Surname: **GRIMSDELL**

Former names:

Service Address: **34 BITHAM LANE
STRETTON
BURTON ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE13 0HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **POWERDRIVE MOTORS AND CONTROLS LTD**

*Registered or
principal address:* **34 BITHAM LANE
STRETTON
BURTON ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE13 0HA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05163998**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 17/01/2013 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 ORD shares held as at the date of this return
Name: POWERDRIVE MOTORS AND CONTROLS 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.