

# **AR01** (ef)

#### **Annual Return**



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Company Name: POWERCOMM HV SERVICES LIMITED

*Company Number:* **08154311** 

Date of this return: 24/07/2014

*SIC codes:* **43210** 

Company Type: Private company limited by shares

W1B 2QD

Situation of Registered

Office: 223 REGENT STREET

LONDON ENGLAND ENGLAND

Officers of the company

ACCOUNT 1684 601 INTERNATIONAL HOUSE

Company Director	1
Type:	Person
Full forename(s):	MS BRIDGET
Surname:	CAFFERTY
Former names:	
Service Address:	11 KILLYBEGS MANOR PROSPEROUS CO. KILDARE IRELAND IRELAND
Country/State Usually R	esident: IRELAND
Date of Birth: 02/08/1978 Occupation: NURSE	Nationality: IRISH

Company Director 2

Type: Person

Full forename(s): MR JAMES

Surname: CAFFERTY

Former names:

Service Address: 11 KILLYBEGS MANOR

PROSPEROUS CO. KILDARE IRELAND IRELAND

Country/State Usually Resident: IRELAND

Date of Birth: 22/06/1976 Nationality: IRISH

Occupation: ENGINEER

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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 : 50 ORD shares held as at the date of this return

Name: CAFFERTY JAMES

Shareholding 2 : 50 ORD shares held as at the date of this return

Name: BRIDGET CAFFERTY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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