

AR01 (ef)

Annual Return



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Company Name: Powermaths Project Limited

Company Number: **08745119**

Date of this return: 23/10/2014

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

CITY OF LONDON SCHOOL QUEEN VICTORIA STREET

LONDON

UNITED KINGDOM

EC4V 3AL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GERALD RENTON

Surname: CORT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/05/1942 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY 1 GBP

Number allotted 1
Aggregate nominal 1
value
Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

ONE VOTE PER SHARE HELD.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR GERALD RENTON CORT

Authorisation

Authenticated

This form was authorised by one of the following:

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