



Companies House

AR01 (ef)

Annual Return



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Company Name: **POWERTEK UTILITIES LIMITED**

Company Number: **SC431228**

Date of this return: **28/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **21 FORBES PLACE
PAISLEY
PA1 1UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN JOSEPH**

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEVEN JOSEPH**

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1962** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **KEENAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **CCM PARTNERS LIMITED**

Registered or
principal address: **173 CONSTITUTION STREET
EDINBURGH
SCOTLAND
EH6 7AA**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC492912**

Statement of Capital (Share Capital)

Class of shares	ORDINARY C	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING - ON A POLL ONE VOTE PER SHARE (B) DIVIDENDS - ENTITLEMENT TO ANY DIVIDENDS PRO RATA (C) CAPITAL - ENTITLEMENT TO ANY CAPITAL DISTRIBUTION PRO RATA (D) REDEEMABLE - NOT REDEEMABLE

Class of shares	B ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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 : **85 A ORDINARY shares held as at the date of this return**
Name: **STEPHEN HIGGINS**

Shareholding 2 : **85 ORDINARY C shares held as at the date of this return**
Name: **EDWARD KEENAN**

Shareholding 3 : **30 B ORDINARY shares held as at the date of this return**
Name: **DAMIAN SKELTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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