



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POWELL ENGINEERING COMPANY LIMITED**

Company Number: **00427621**

Date of this return: **30/04/2012**

SIC codes: **74990**

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

Situation of Registered Office: **16-17 SOUTH QUAY
GREAT YARMOUTH
NORFOLK
NR30 2RA**

Officers of the company

Company Secretary 1

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

Surname: **MONCUR**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILLIAM GRAY**

Surname: **FULTON**

Former names:

Service Address: **WEATHERFORD HOUSE LAWSON DRIVE
DYCE
ABERDEEN
SCOTLAND
AB21 0DR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/01/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **MONCUR**

Former names:

Service Address: **WEATHERFORD CENTRE SOUTER HEAD ROAD
ALTENS INDUSTRIAL ESTATE
ABERDEEN
UNITED KINGDOM
AB12 3LF**

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

Date of Birth: **15/09/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4800
		<i>Aggregate nominal value</i>	4800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE RANKS PARI PASSU AND HAS EQUAL VOTING RIGHTS AND AN EQUAL RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF THE ASSETS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4800
		<i>Total aggregate nominal value</i>	4800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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 : **4800 ORDINARY shares held as at the date of this return**
Name: **ORWELL GROUP 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.