



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28J99PV

Company Name: **POWELL ENGINEERING COMPANY LIMITED**

Company Number: **00427621**

Date of this return: **30/04/2013**

SIC codes: **74990**

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

Situation of Registered Office: **WEATHERFORD GOTHAM ROAD
EAST LEAKE
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 6JX**

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 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**

Company Director 2

Type: **Person**

Full forename(s): **MR EUAN ROBERTSON**

Surname: **PRENTICE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/10/1962** *Nationality:* **BRITISH**

Occupation: **UK FINANCIAL CONTROLLER**

Company Director **3**

Type: **Person**

Full forename(s): **MS JULIE MARY**

Surname: **THOMSON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/05/1968** *Nationality:* **BRITISH**

Occupation: **REGION CONTROLLER**

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 30/04/2013 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 : **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.