



Companies House
— for the record —

363a_(ef)

Annual Return



XM5UN6W7

Received for filing in Electronic Format on the: 28/01/2009

Company Name: D. & J. POWELL (PRESTATYN) LIMITED

Company Number: 01222045

Company Details

Period Ending: 14/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5248

5263

*Registered Office
Address:*

**167 HIGH STREET
PRESTATYN
CLWYD
LL19 9AY**

*Register of
Members Address:*

**BANKS HOUSE
PARADISE STREET
RHYL
CLWYD
LL18 3LW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN JOAN DEAN**

Address: **MERRWOOD HOLYWELL CRESCENT
KINMEL BAY
RHYL
CLWYD
LL18 5HP**

Director 1 :

Name: **MRS JOAN POWELL**

Address: **5A CLWYD AVENUE
PRESTATYN
CLWYD
LL19 9NG**

Date of Birth: **29/03/1933**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1833 ORDINARY Shares held as at 14/01/2009

Name:

SUSAN JOAN DEAN

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 14/01/2009

Name:

JOAN POWELL

Address:

Shareholding 3:

2167 ORDINARY Shares held as at 14/01/2009

Name:

GREGORY JONATHAN POWELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

Authenticated: **Yes (E/W)**