



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/02/2010**

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

Company Number: **01222045**

Date of this return: **14/01/2010**

SIC codes: **5248**
5263

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

Situation of Registered Office: **167 HIGH STREET**
PRESTATYN
CLWYD
LL19 9AY

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS SUSAN JOAN**

Surname: **DEAN**

Former names:

Service Address: **MERRWOOD HOLYWELL CRESCENT
RHYL
LL18 5HP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN JOAN**

Surname: **DEAN**

Former names:

Service Address: **MERRWOOD HOLYWELL CRESCENT
RHYL
LL18 5HP**

Country/State Usually Resident: **WALES**

Date of Birth: **06/07/1964**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR GREGORY JONATHAN**
Surname: **POWELL**
Former names:
Service Address: **40 FFORDD FFYNNON**
 PRESTATYN
 DENBIGHSHIRE
 LL19 8BB

Country/State Usually Resident: **WALES**

Date of Birth: **02/09/1958** *Nationality:* **BRITISH**
Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	18
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	DIVIDENDS SPLIT EQUALLY BETWEEN DIRECTORS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	90000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1833 ORDINARY Shares held as at 14/01/2010

Name: **SUSAN JOAN DEAN**

Address:

Shareholding : 2

1000 ORDINARY Shares held as at 14/01/2010

Name: **JOAN POWELL**

Address:

Shareholding : 3

2167 ORDINARY Shares held as at 14/01/2010

Name: **GREGORY JONATHAN POWELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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