



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POWERBRONZE HOLDINGS LIMITED**

Company Number: **01803126**

Date of this return: **23/05/2013**

SIC codes: **68209**

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

Situation of Registered Office: **BROOKSIDE INDUSTRIAL ESTATE
BROOKSIDE AVENUE RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
BN16 3LF**

Officers of the company

Company Secretary 1

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

Surname: **KABLEAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN DAVID**

Surname: **KABLEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1961** Nationality: **BRITISH**
Occupation: **MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

Prescribed particulars

EACH SHARE RANKS PARI PASU WITH THE ORDINARY "A" SHARES IN ALL RESPECTS OTHER THAN DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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 : 30 ORDINARY B shares held as at the date of this return
Name: JOHN DAVID KABLEAN

Shareholding 2 : 70 ORDINARY A shares held as at the date of this return
Name: JOHN DAVID KABLEAN

Authorisation

Authenticated

This form was authorised by one of the following:

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