



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/07/2011**

X4WTYVM5

Company Name: **POWAKADDY INTERNATIONAL LIMITED**

Company Number: **01978915**

Date of this return: **04/07/2011**

SIC codes: **3550**
3640

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

Situation of Registered Office: **POWAKADDY**
EUROLINK INDUSTRIAL CENTRE
CASTLE ROAD, SITTINGBOURNE
KENT
ME10 3RN

Officers of the company

Company Secretary 1

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

Surname: **LEDGER**

Former names:

Service Address: **10 BLACKHURST LANE
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 4QB**

Company Director **1**

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

Surname: **HOMER**

Former names:

Service Address: **15 LANGFIELD ROAD**
 KNOWLE
 SOLIHULL
 WEST MIDLANDS
 UNITED KINGDOM
 B93 9PN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1974** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

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

Surname: **LEDGER**

Former names:

Service Address: **10 BLACKHURST LANE
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 4QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600100
		<i>Aggregate nominal value</i>	600100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	600100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE OWNED BY THE PARENT COMPANY POWAKADDY GROUP LTD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600100
		<i>Total aggregate nominal value</i>	600100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2011 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 : **600100 ORDINARY shares held as at 2011-07-04**
Name: **POWAKADDY GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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