



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POWER EQUIPMENT SERVICES LIMITED**

Company Number: **02430741**

Date of this return: **09/10/2012**

SIC codes: **45200**
47990

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

Situation of Registered Office: **UNIT 12 OLDINGTON TRADING ESTATE
STOURPORT ROAD,
KIDDERMINSTER,
WORCESTERSHIRE,
DY11 7QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GORDON ERIC**

Surname: **CHILDE**

Former names:

Service Address: **25 BELLE ORCHARD
KIDDERMINSTER
WORCESTERSHIRE
DY11 6PW**

Company Director **1**

Type: **Person**
Full forename(s): **GORDON ERIC**

Surname: **CHILDE**

Former names:

Service Address: **25 BELLE ORCHARD
KIDDERMINSTER
WORCESTERSHIRE
DY11 6PW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/12/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IVOR BERNARD**

Surname: **WILLS**

Former names:

Service Address: **10 SPRING GROVE ROAD
KIDDERMINSTER
WORCESTERSHIRE
DY11 7JA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/05/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GORDON ERIC CHILDE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IVOR BERNARD WILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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