



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POWER PUBLICATIONS LIMITED**

Company Number: **02658267**

Date of this return: **14/10/2012**

SIC codes: **58142**

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

Situation of Registered Office: **HOUND HOUSE FARM
SHERE
GUILDFORD
SURREY
GU5 9JH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BO**

Surname: **MAGGS**

Former names:

Service Address: **HOUND HOUSE FARM
SHERE
GUILDFORD
SURREY
GU5 9JH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. CEDRIC NICHOLAS**

Surname: **PEATE**

Former names:

Service Address: **HOUND HOUSE FARM
SHERE
GUILDFORD
SURREY
GU5 9JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1955** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHT REGARDING VOTING, DIVIDENDS AND DISTRIBUTION ON WINDING UP

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 14/10/2012 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: **CEDRIC PEATE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BO MAGGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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