



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2GCYWFF

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*Company Name:* **Powertech Bearings Limited**

*Company Number:* **03434227**

*Date of this return:* **03/09/2013**

*SIC codes:* **28150**

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

*Situation of Registered Office:* **21 CLARE ROAD  
HALIFAX  
WEST YORKSHIRE  
UNITED KINGDOM  
HX1 2HX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD CHARLES**

*Surname:* **HEIGHTON**

*Former names:*

*Service Address:* **3 NESTON WAY  
OSSETT  
WEST YORKSHIRE  
UNITED KINGDOM  
WF5 9SS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD CHARLES**

*Surname:*                            **HEIGHTON**

*Former names:*

*Service Address:*                **3 NESTON WAY**  
                                             **OSSETT**  
                                             **WEST YORKSHIRE**  
                                             **UNITED KINGDOM**  
                                             **WF5 9SS**

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

*Date of Birth:*    **04/02/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN DAVID**

*Surname:* **LUNN**

*Former names:*

*Service Address:* **16 INVERTREES AVENUE  
RAWDON  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS19 6EP**

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

*Date of Birth:* **24/08/1946**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

**DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PA**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2013 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* : **500 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **RICHARD CHARLES HEIGHTON**

*Shareholding 2* : **500 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **JOHN DAVID LUNN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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