



Companies House
— for the record —

AR01 (ef)

Annual Return



X25FSSMW

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Company Name: **Powtier Controls Limited**

Company Number: **03719577**

Date of this return: **25/02/2013**

SIC codes: **72190**

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

Situation of Registered Office: **36A GORING ROAD
GORING BY SEA
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN12 4AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FANNY**

Surname: **CHAN**

Former names:

Service Address: **52 ADUR AVENUE
DURRINGTON
WORTHING
WEST SUSSEX
ENGLAND
BN13 3LW**

Company Director **1**

Type: **Person**
Full forename(s): **MR KEE SENG**

Surname: **KANG**

Former names:

Service Address: **9 KENNET CLOSE
DURRINGTON
WORTHING
WEST SUSSEX
ENGLAND
BN13 3LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1952** *Nationality:* **BRITISH**
Occupation: **ELECTRONIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>			
UNRESTRICTED AND RANKING EQUALLY			

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 25/02/2013 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **FANNY CHAN**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ROSALIND KANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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