



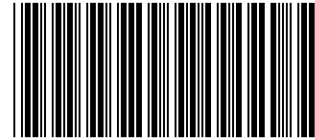
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **POWERTILE LTD**

*Company Number:* **03918646**



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*Received for filing in Electronic Format on the:* **02/03/2006**

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*Company Details*

*Period Ending:* **03/02/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**C/O HOPPER WILLIAMS &  
BELL,  
HIGHLAND HOUSE  
MAYFLOWER CLOSE  
CHANDLERS FORD EASTLEIGH  
HAMPSHIRE  
SO53 4AR**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PETER EDMUND REUBEN MUCCI**

*Address:* **THE OLD BAKERY PARSONAGE  
LANE  
DURLEY  
SOUTHAMPTON  
HAMPSHIRE SO32 2AD**

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*Director 1:*

*Name:* **IAN PAUL ASPLEY** *Address:* **MARCHMEAD**  
*Date of Birth:* **16/05/1955** **46 WALSALL WOOD ROAD**  
*Nationality:* **BRITISH** **ALDRIDGE**  
*Occupation:* **MANUFACTURER** **WEST MIDLANDS WS9 8QT**

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*Director 2:*

*Name:* **ABUBAKR SALEM BAHAJ** *Address:* **5A NORTHLANDS GARDENS**  
*Date of Birth:* **21/10/1952** **SOUTHAMPTON**  
*Nationality:* **BRITISH** **HAMPSHIRE SO15 2NL**  
*Occupation:* **ENGINEER**

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*Director 3:*

*Name:* **PETER EDMUND REUBEN** *Address:* **THE OLD BAKERY PARSONAGE**  
**MUCCI** **LANE**  
*Date of Birth:* **13/07/1944** **DURLEY**  
*Nationality:* **BRITISH** **SOUTHAMPTON**  
*Occupation:* **ENGINEER** **HAMPSHIRE SO32 2AD**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY A</b>	<b>7600</b>	<b>GBP76</b>
<b>ORDINARY B</b>	<b>2764</b>	<b>GBP27.64</b>
<b>ORDINARY NON VOTING</b>	<b>1151</b>	<b>GBP11.51</b>
<b>TOTALS</b>	<b>11515</b>	<b>GBP115.15</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2825 ORDINARY A Shares held as at 03/02/2006**

*Name:* **D AL-MAKRAMI**

*Address:* **5A NORTHLANDS GARDENS  
SOUTHAMPTON SO15 2NL**

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*Shareholding 2:*

**975 ORDINARY A Shares held as at 03/02/2006**

*Name:* **A.S. BAHAJ**

*Address:* **5A NORTHLANDS GARDENS  
SOUTHAMPTON HAMPSHIRE SO15 2NL**

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*Shareholding 3:*

**576 ORDINARY NON VOTING Shares held as at 03/02/2006**

*Name:* **J BALLARD**

*Address:* **46 SOMERSET ROAD  
PORTSWOOD  
SOUTHAMPTON SO17 3AA**

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*Shareholding 4:*

**575 ORDINARY NON VOTING Shares held as at 03/02/2006**

*Name:* **P JAMES**

*Address:* **4 OSPREY CLOSE  
MARCHWOOD  
SOUTHAMPTON SO40 4XJ**

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*Shareholding 5:*

**2764 ORDINARY B Shares held as at 03/02/2006**

*Name:*

**MARLEY BUILDING MATERIALS LTD**

*Address:*

**MARLEY HOUSE  
STATION ROAD COLESHILL  
BIRMINGHAM BH6 1HP**

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*Shareholding 6:*

**3800 ORDINARY A Shares held as at 03/02/2006**

*Name:*

**P E R MUCCI**

*Address:*

**THE OLD BAKERY  
PARSONAGE LANE DURLEY  
SOUTHAMPTON SO32 2AD**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/03/2006** *Authenticated:* **Yes (E/W)**