



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/03/2010**

Company Name: **POWERTILE LTD**

Company Number: **03918646**

Date of this return: **03/02/2010**

SIC codes: **7487**

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

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

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **ABUBAKR SALEM**
Surname: **BAHAJ**
Former names:
Service Address: **5A NORTHLANDS GARDENS**
 SOUTHAMPTON
 HAMPSHIRE
 SO15 2NL

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

Date of Birth: **1952-10-21** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **JOSEPH**
Surname: **GABRIEL**
Former names:
Service Address: **3 GARFIELD CLOSE**
 BISHOPS WALTHAM
 SOUTHAMPTON
 HAMPSHIRE
 SO32 1AQ

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

Date of Birth: **1986-05-16** *Nationality:* **BRITISH**
Occupation: **SCIENTIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID**
Surname: **SPEAKMAN**
Former names:
Service Address: **2 THE MEADOWS**
 WRINEHILL
 CREWE
 CHESHIRE
 CW3 9GD

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

Date of Birth: **1971-08-24** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	6910
		<i>Aggregate nominal value</i>	69.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Class of shares	ORDINARY B	<i>Number allotted</i>	3454
		<i>Aggregate nominal value</i>	34.54
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	1151
		<i>Aggregate nominal value</i>	11.51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11515
		<i>Total aggregate nominal value</i>	115.15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

3455 ORDINARY A Shares held as at 03/02/2010

Name: **P E R MUCCI**

Address:

Shareholding : 2

975 ORDINARY A Shares held as at 03/02/2010

Name: **A.S. BAHAJ**

Address:

Shareholding : 3

576 ORDINARY NON VOTING Shares held as at 03/02/2010

Name: **J BALLARD**

Address:

Shareholding : 4

2480 ORDINARY A Shares held as at 03/02/2010

Name: **D AL-MAKRAMI**

Address:

Shareholding : 5

3454 ORDINARY B Shares held as at 03/02/2010

Name: **MARLEY BUILDING MATERIALS LTD**

Address:

Shareholding : 6

575 ORDINARY NON VOTING Shares held as at 03/02/2010

Name: **P JAMES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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