



Companies House
— for the record —

AR01 (ef)

Annual Return



XTFUBRUV

Received for filing in Electronic Format on the: **21/02/2011**

Company Name: **POWERTILE LTD**

Company Number: **03918646**

Date of this return: **03/02/2011**

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

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: **21/10/1952**

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: **16/05/1986** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN RALPH**

Surname: **PILLEY**

Former names:

Service Address: **14 LIVINGSTONE AVENUE
LONG LAWFORD
RUGBY
WARWICKSHIRE
CV23 9BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

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: **24/08/1971** *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.

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.

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 03/02/2011 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

<i>Shareholding 1</i>	: 3455 ORDINARY A shares held as at 2011-02-03
<i>Name:</i>	P E R MUCCI
<i>Shareholding 2</i>	: 975 ORDINARY A shares held as at 2011-02-03
<i>Name:</i>	A.S. BAHAJ
<i>Shareholding 3</i>	: 576 ORDINARY NON VOTING shares held as at 2011-02-03
<i>Name:</i>	J BALLARD
<i>Shareholding 4</i>	: 2480 ORDINARY A shares held as at 2011-02-03
<i>Name:</i>	D AL-MAKRAMI
<i>Shareholding 5</i>	: 3454 ORDINARY B shares held as at 2011-02-03
<i>Name:</i>	MARLEY BUILDING MATERIALS LTD
<i>Shareholding 6</i>	: 575 ORDINARY NON VOTING shares held as at 2011-02-03
<i>Name:</i>	P JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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