



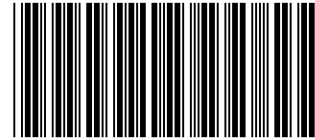
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **A1 POWERSERVICE LTD**

*Company Number:* **03982908**



*Received for filing in Electronic Format on the:* **10/05/2007**

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*Company Details*

*Period Ending:* **28/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4531**

*Registered Office:*  
*Address:*

**HOLMWOOD COTTAGES  
BONNINGTON  
ASHFORD  
TN25 7AZ**

*Register of*  
*Members Address:*

**HOLMWOOD COTTAGES,  
BONNINGTON  
ASHFORD  
KENT  
TN25 7AZ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID ROBERT MILLER**

*Address:* **COOMBE CORNER 28  
COOMBELANDS  
WITTERSHAM  
TENTERDEN  
KENT TN30 7NU**

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*Director 1:*

*Name:* **DAVID ROBERT MILLER** *Address:* **COOMBE CORNER 28  
COOMBELANDS  
WITTERSHAM  
TENTERDEN  
KENT TN30 7NU**

*Date of Birth:* **15/02/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **WILLIAM JAMES MILLER** *Address:* **28 COOMBELANDS  
WITTERSHAM  
TENTERDEN  
KENT TN30 7NU**

*Date of Birth:* **07/01/1989**

*Nationality:* **BRITISH**

*Occupation:* **STUDENT**

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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</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 28/04/2007**

*Name:* **DAVID MILLER**

*Address:* **28 COOMBELANDS  
WITTERSHAM  
TENTERDEN  
KENT TN30 7NU**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/05/2007** *Authenticated:* **Yes (E/W)**