



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POWERHOUSE PR LIMITED**

Company Number: **04091011**

Date of this return: **30/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **15-17 HUNTSWORTH MEWS
LONDON
NW1 6DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JENNIFER KATHRYN**

Surname: **LEES**

Former names:

Service Address: **15-17 HUNTSWORTH MEWS
LONDON
NW1 6DD**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **MURPHY**

Former names:

Service Address: **TERRACE HOUSE
128 RICHMOND HILL, RICHMOND
LONDON
TW10 6RN**

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

Date of Birth: **12/02/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS VICTORIA PENELOPE**

Surname: **STACE**

Former names:

Service Address: **YEW TREE COTTAGE
SOPWORTH
CHIPPENHAM
WILTSHIRE
SN14 6PR**

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

Date of Birth: **21/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE RIGHTS ARE SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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 : **1 ORDINARY shares held as at 2010-09-30**
Name: **MACLAURIN LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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