



*Companies House*  
— for the record —

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

**Annual Return**



**XZOSS44C**

*Received for filing in Electronic Format on the:* **20/10/2008**

*Company Name:* **POWER CAPITAL MANAGEMENT LTD**

*Company Number:* **04538468**

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### *Company Details*

*Period Ending:* **18/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**LA PAZ 1 UPPER  
STANLEY ROAD  
HIGH WYCOMBE  
HP12 4DB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JENNIFER LESLEY ROOKE**

*Address:* **LA PAZ 1 UPPER STANLEY ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP12 4DB**

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*Director 1 :*

*Name:* **DAVID GILBERT ROOKE**

*Address:* **1 UPPER STANLEY ROAD  
HIGH WYCOMBE  
HP12 4DB**

*Date of Birth:*

**02/12/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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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>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**4 ORDINARY Shares held as at 18/09/2008**

*Name:*

**DAVID GILBERT ROOKE**

*Address:*

**LA PAZ 1 UPPER STANLEY ROAD  
HIGH WYCOMBE  
HP12 4DB**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/10/2008**

*Authenticated:* **Yes (E/W)**