



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POWER CAPITAL MANAGEMENT LTD**

Company Number: **04538468**

Date of this return: **18/09/2011**

SIC codes: **7414**

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

Situation of Registered Office: **LA PAZ
1 UPPER STANLEY ROAD
HIGH WYCOMBE
HP12 4DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER LESLEY**

Surname: **ROOKE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DAVID GILBERT**

Surname: **ROOKE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 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

Shareholding 1 : 4 ORDINARY shares held as at 2011-09-18
Name: DAVID GILBERT ROOKE

Authorisation

Authenticated

This form was authorised by one of the following:

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