



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **POWELL STRUCTURES LIMITED**

*Company Number:* **05213100**

*Date of this return:* **24/08/2015**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **POWELL STRUCTURES LIMITED TONYPANDY ENTERPRISE PARK  
LLWYNPIA ROAD  
TONYPANDY  
RHONDDA CYNON TAFF  
GREAT BRITAIN  
CF40 2EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **POWELL**

*Former names:*

*Service Address:* **44 GWERN HEULOG  
COED ELY  
TONYREFAIL PORTH  
WALES  
CF39 8BJ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PEPE**

*Surname:*                **POWELL**

*Former names:*

*Service Address:*        **44 GWERN HEULOG  
TONYREFAIL  
PORTH  
MID GLAMORGAN  
CF39 8BJ**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **09/10/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **SUSAN**

*Surname:*                      **POWELL**

*Former names:*

*Service Address:*            **44 GWERN HEULOG  
COED ELY  
TONYREFAIL PORTH  
CF39 8BJ**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **12/12/1964**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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. SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ACCORDING TO THE AMOUNT PAID UP ON THE SHARES ON WHICH DIVIDENDS ARE PAID. SHARES RANK EQUALLY AS RESPECTS THE DISTRIBUTION OF CAPITAL ON A WINDING UP. SHARES ARE NOT LIABLE TO BE REDEEMED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR PEPE POWELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN POWELL**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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