



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2014**

X38SE76W

Company Name: **POWERED NOW LTD**

Company Number: **07647786**

Date of this return: **25/05/2014**

SIC codes: **62012**

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

Situation of Registered Office: **NEWLANDS HIGHER WOODWAY ROAD
TEIGNMOUTH
DEVON
UNITED KINGDOM
TQ14 8RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAY**

Surname: **BARLING**

Former names: **POTTER**

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BARLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1956** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS KAY JOANNA**

Surname: **BARLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1961**

Nationality: **BRITISH**

Occupation: **HOUSE WIFE**

Company Director **3**

Type: **Person**
Full forename(s): **MR BENJAMIN JAMES**

Surname: **DYER**

Former names:

Service Address: **7 BRITTANIA WAY
EAST COWES
ISLE OF WIGHT
UNITED KINGDOM
PO32 6EG**

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

Date of Birth: **30/06/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES HAVE VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	0.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2014 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BARLING**

Shareholding 2 : **30000 ORDINARY shares held as at the date of this return**
Name: **KAY BARLING**

Shareholding 3 : **40000 ORDINARY shares held as at the date of this return**
Name: **BEN DYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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