



Companies House

AR01 (ef)

Annual Return



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Company Name: **PWR ASSOCIATES LTD**

Company Number: **08711465**

Date of this return: **30/09/2015**

SIC codes: **62020**

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

Situation of Registered Office: **7 WHIPLING CLOSE
WHATTON IN THE VALE
UNITED KINGDOM
NG13 9EA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SALLY ANN**

Surname: **HENSHAW**

Former names:

Service Address: **12 POPLARS COURT LENTON LANE
NOTTINGHAM
NOTTS
UNITED KINGDOM
NG7 2RR**

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

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **ROBINSON**

Former names:

Service Address: **7 WHIPLING CLOSE
WHATTON IN THE VALE
UNITED KINGDOM
NG13 9EA**

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

Date of Birth: ****/03/1949** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

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 ORDINARY A SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS. THIS CLASS OF SHARES IS A SEPARATE CLASS OF SHARES FOR THE DECLARATION OF DIVIDENDS AND A DIVIDEND DECLARED IN RESPECT OF THIS CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASS OF SHARES. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE A DIVIDEND IN RESPECT OF THIS CLASS OF SHARES AND NOT THE OTHERS, OR AT DIFFERENT RATES IN RESPECT OF THIS CLASS OF SHARES AND ANY OTHER, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE DIRECTORS MAY PAY INTERIM DIVIDENDS, OR PROPOSE DIVIDENDS FOR THE APPROVAL OF THE COMPANY BY ORDINARY RESOLUTION, IN RESPECT OF THIS CLASS OF SHARES AND NOT THE OTHERS, OR AT DIFFERENT RATES IN RESPECT OF THIS CLASS OF SHARES AND ANY OTHER.

Class of shares	ORDINARY "A"	<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

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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: **PETER ROBINSON**

Shareholding 2 : **1 ORDINARY "A" shares held as at the date of this return**
Name: **SALLY HENSHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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