



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTELPXQ1

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*Company Name:* **POWER CIRCUITS LTD**

*Company Number:* **04539731**

*Date of this return:* **19/09/2011**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **64 HIGH STREET  
BELPER  
DERBYSHIRE  
DE56 1GF**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MISS LISA JANE**

*Surname:* **COOPER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GAVIN CARL NIGEL**

*Surname:*                **MAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/05/1963**                      *Nationality:*    **BRITISH**

*Occupation:*        **ELECTRICAL CONTRACTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ALL THE ISSUED ORDINARY SHARES HAVE FULL VOTING RIGHTS AND HAVE A RIGHT TO PARTICIPATE IN THE PAYMENT OF A DIVIDEND.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2011 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* : **1 ORDINARY shares held as at 2011-09-19**  
*Name:* **GAVIN CARL NIGEL MAY**

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## *Authorisation*

*Authenticated*

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

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