



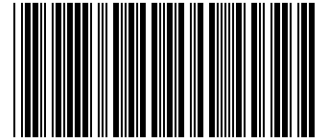
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: POWERPLUS ELECTRICAL SYSTEMS LTD

Company Number: 05036453



XCV6EWN7

Received for filing in Electronic Format on the: 25/01/2008

Company Details

Period Ending: 24/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4531

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CROWS NEST, ASHTON ROAD	CROWS NEST, ASHTON ROAD	CROWS NEST, ASHTON ROAD
BILLINGE	BILLINGE	BILLINGE
WIGAN	WIGAN	WIGAN
WN5 7XY	WN5 7XY	WN5 7XY

Details of Officers of the Company

Company Secretary:

Name: GARY NEIL MOULSDALE

Address: 39 ROBY WELL WAY
BILLINGE
WIGAN
LANCS WN5 7PP

Director 1:

Name: COLIN RICHARD BETTS
Date of Birth: 23/11/1955
Nationality: BRITISH
Occupation: ELECTRICAL

Address: 8 ST AIDANS CLOSE
WIGAN
MERSEYSIDE WN5 7HU

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/01/2008

Name: **COLIN RICHARD BETTS**

Address: **8 ST AIDANS CLOSE
WIGAN
MERSEYSIDE WN5 7HU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**