



Companies House
— for the record —

363a(ef)

Annual Return



XU12K3FW

Received for filing in Electronic Format on the: 25/09/2008

Company Name: **POWER CENTRE LIMITED**

Company Number: **02235556**

Company Details

Period Ending: **20/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**GREAT KING STREET
NORTH BIRMINGHAM
B19 2LF**

*Register of
Members Address:*

**LEGRAND UK LIMITED
GREAT KING STREET
NORTH
BIRMINGHAM
B19 2LF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PHILIP MIDDLEMAST**

Address: **7 HEYFORD GROVE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 3XX**

Director 1 :

Name: **A E CHESSY**

Address: **82 RUE ROBESPIERRE
BAGNOLET
93170
FRANCE**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **LEGRAND FRANCE SA**

Address: **123 AVENUE DE LATTRE DE TASSIGNY
LIMOGES
87000
FRANCE**

Date of Birth:

Nationality:

Occupation:

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	2400000	GBP2400000
<i>TOTALS</i>		
	2400000	GBP2400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2400000 ORDINARY Shares held as at 20/09/2008

Name: **LEGRAND UK LTD**
Address: **GREAT KING STREET NORTH**
BIRMINGHAM
B19 2LF

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/09/2008**

Authenticated: **Yes (E/W)**