



Companies House
— for the record —

AR01 (ef)

Annual Return



XVXEHXXE

Received for filing in Electronic Format on the: **28/09/2011**

Company Name: **POWER CENTRE LIMITED**

Company Number: **02235556**

Date of this return: **20/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **GREAT KING STREET NORTH
BIRMINGHAM
B19 2LF**

Officers of the company

Company Secretary 1

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

Surname: **MIDDLEMAST**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR ANTOINE DIDIER-MARIE**

Surname: **BUREL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **22/12/1962** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **A E CHESSY**

*Registered or
principal address:* **82 RUE ROBESPIERRE
BAGNOLET
93170
FRANCE**

European Economic Area (EEA) Company

Register Location: **169 AV DE PAUL V COUTURIER 93008 BOBIGNY FRANCE**
Registration Number: **572143436**

Company Director 3

Type: **Corporate**
Name: **LEGRAND FRANCE SA**

*Registered or
principal address:* **123 AVENUE DE LATTRE DE TASSIGNY
LIMOGES
87000
FRANCE**

European Economic Area (EEA) Company

Register Location: **18 PL W CHURCHILL, 87031 LIMOGES FRANCE**
Registration Number: **758501001**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2400000
		<i>Aggregate nominal value</i>	2400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2400000
		<i>Total aggregate nominal value</i>	2400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 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 : **2400000 ORDINARY shares held as at 2011-09-20**
Name: **LEGRAND UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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