



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **POWER CENTRE LIMITED**

*Company Number:* **02235556**

*Date of this return:* **20/09/2012**

*SIC codes:* **99999**

*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**

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## *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**

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## *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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2400000</b>
		<i>Aggregate nominal value</i>	<b>2400000</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*

**ORDINARY SHARES WITH FULL VOTING RIGHTS.**

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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>2400000</b>
		<i>Total aggregate nominal value</i>	<b>2400000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 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* : **2400000 ORDINARY shares held as at the date of this return**  
*Name:* **LEGRAND UK LTD**

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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.