

363a (ef)

Annual Return



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Company Name: B.SPOKE EWATERPOWER COMPANY LIMITED

Company Number: 05616281

Company Details

Period Ending: 08/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

3162 4011

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

26 GOODWAYS DRIVE BRACKNELL BERKSHIRE RG12 9AU

Details of Officers of the Company

Company Secretary 1: Address: 26 GOODWAYS DRIVE Name: SUSAN KATHLEEN BARROW BRACKNELL **BERKSHIRE RG12 9AU** Director 1: Name: BRENDAN BARROW Address: 26 GOODWAYS DRIVE **BRACKNELL BERKSHIRE RG12 9AU** Nationality: Occupation: Date of Birth: MANAGING DIRECTOR 21/04/1951 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 14 GBP14 **TOTALS**

Full Details of Shareholders

14

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP14

Shareholding 1:	2 ORDINARY SI	res held as at 08/11/2008	
Name:	SUSAN BARRO	OW	
Address:			
Shareholding 2:	12 ORDINARY S	Shares held as at 08/11/2008	
Name:	BRENDAN BAI	RROW	
	Δ1.	uthorisation	
Authoriser Designa	tion: director	Date Authorised: 12/11/2008	Authenticated: Yes (E/W)