



Companies House

AR01 (ef)

Annual Return



X51JLLP4

Received for filing in Electronic Format on the: **26/02/2016**

Company Name: **MEGA POWER DISTRIBUTION LIMITED**

Company Number: **08871444**

Date of this return: **31/01/2016**

SIC codes: **46520**
96090

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

Situation of Registered Office: **33 LAVANT ROAD**
STONE CROSS
PEVENSEY
EAST SUSSEX
BN24 5EZ

Officers of the company

Company Director ***1***

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

Surname: **OSBORNE**

Former names:

Service Address: **33 LAVANT ROAD
STONE CROSS
PEVENSEY
EAST SUSSEX
ENGLAND
BN24 5EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **PHILLIP OSBORNE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MARK GUY DELPHIN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JULIAN BAHRAMI**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **NIKOLA TOMISLAV VICENTE NIKOLICH**

Authorisation

Authenticated

This form was authorised by one of the following:

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