



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJ32YZTB**

*Company Name:* **RIO MICROPOWER LIMITED**

*Company Number:* **07082840**

*Date of this return:* **20/11/2011**

*SIC codes:* **98100**

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

*Situation of Registered Office:* **CENTURY HOUSE SOUTH  
NORTH STATION ROAD COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO1 1RE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JEREMIAH MARTIN**

*Surname:*                            **COTTER**

*Former names:*

*Service Address:*                **RUSHEEN COACHFORD  
CO CORK  
IRELAND  
1**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **19/06/1962**                                *Nationality:*    **IRISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HOWARD FRANCIS MEADEN**

*Surname:* **PAYNE**

*Former names:*

*Service Address:* **NORTH BARN EAST MERSEA  
COLCHESTER  
ESSEX  
CO5 8UN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/09/1949** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2011 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMIAH COTTER**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **HOWARD FRANCIS MEADEN PAYNE**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **EXECUTORS OF JOSE MANUEL PAZ-CAAMANO**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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