

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 14/08/2009

Company Name: DOPOWER LIMITED

Company Number: 02637105

Company Details

Period Ending: 12/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4011

Registered Office

Address:

Register of Members Address:

BATES WESTON THE

HAZELWOOD ROAD DUFFIELD BELPER

FERN LODGE 117

DERBYSHIRE

DE56 4AA

MILLS CANAL STREET

DERBY DE1 2RJ

Details of Officers of the Company

Company Secretary 1:

Name: JAMIE NEEDLE Address: 13 MOORLAND CRESCENT

MENSTON ILKLEY

WEST YORKSHIRE

LS29 6AF

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Director 1 :

Name: JONATHAN NEEDLE Address: FERN LODGE 117 HAZELWOOD ROAD

DUFFIELD BELPER DERBYSHIRE DE56 4AA

Date of Birth: 13/03/1953 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 375642 GBP375642

TOTALS

375642 GBP375642

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	375642 ORDINARY Shares held as at 12/08/2009
Name:	DERWENT HYDROELECTRIC POWER LIMITED
Address:	

Authorisation

Authoriser Designation: secretary Date Authorised: 14/08/2009 Authenticated: Yes (E/W)