

AR01 (ef)

Annual Return



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Company Name: DOPOWER LIMITED

Company Number: 02637105

Date of this return: 12/08/2012

SIC codes: **35110**

Company Type: Private company limited by shares

Situation of Registered FERN LODGE

Office: 117 HAZELWOOD ROAD

DUFFIELD BELPER

DERBYSHIRE DE56 4AA

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR JAMIE LUKE
Surname:	NEEDLE
ourname.	
F	
Former names:	
Service Address recorded	l as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	MR JONATHAN
Surname:	NEEDLE
Former names:	
1 0.0000	
Service Address:	FERN LODGE 117 HAZELWOOD ROAD
	DUFFIELD BELPER
	DERBYSHIRE
	DE56 4AA
	. I . INTERD LINCTON
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 13/03/1953	Nationality: BRITISH
Occupation: DIRECTOR	·

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	375642
Currency	GBP	Aggregate nominal value	375642
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES HOLD EQUAL VALUE AND STATUS IN ALL RESPECTS AND ARE OWNED BY DERWENT HYDROELECTRIC POWER LTD

Statem	ent of Capi	tal (Totals)		_
Currency	GBP	Total number of shares	375642	
		Total aggregate nominal value	375642	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2012 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 : 375642 ORDINARY shares held as at the date of this return

Name: DERWENT HYDROELECTRIC POWER LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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