

AR01 (ef)

Annual Return



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Company Name: POWER PRODUCTS CORPORATION LIMITED

Company Number: 02374878

Date of this return: **29/10/2010**

SIC codes: **7210**

Company Type: Private company limited by shares

Situation of Registered

Office:

5 ST. MARGARET'S ROAD, OLD TOWN

SWINDON WILTSHIRE SN3 1RU

Officers of the company

Company Director 1

Type: Person

Full forename(s): PETER BARRY

Surname: MARTIN

Former names:

Service Address: 5 ST MARGARETS ROAD

SWINDON WILTSHIRE SN3 1RU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/02/1953 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	88
Currency	GBP	Aggregate nominal value	88
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS DIVIDENDS PAYABLE CAPITAL DISTRIBUTION REDEEMABLE

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	88	
		Total aggregate nominal value	88	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 48 ORDINARY shares held as at 2010-10-29

Name: PETER BARRY MARTIN

Shareholding 2 : 0 ORDINARY shares held as at 2010-10-29

1 shares transferred on 2009-09-01

Name: CHRISTINE MARTIN

Shareholding 3 : 40 ORDINARY shares held as at 2010-10-29

Name: PETER WHEAR

Authorisation

Authenticated

This form was authorised by one of the following:

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