



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LIVING POWER LIMITED**

*Company Number:* **05946946**

*Date of this return:* **26/09/2010**

*SIC codes:* **4011**

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

*Situation of Registered Office:* **2 STATION VIEW  
GUILDFORD  
SURREY  
GU1 4JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID EDWARD**

*Surname:* **CROCKFORD**

*Former names:*

*Service Address:* **6 PADDOCK ROAD  
GUILDFORD  
SURREY  
GU4 7LL**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN**

*Surname:*                            **BOOTH**

*Former names:*

*Service Address:*                **2 KING STREET  
NOTTIGHAM  
NG1 2AX**

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

*Date of Birth:*    **27/11/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **DEVELOPMENT DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN KENNETH**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **17 MARLBOROUGH ROAD  
WOODTHORPE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG5 4FG**

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

*Date of Birth:* **27/03/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DAVID EDWARD**

*Surname:*                      **CROCKFORD**

*Former names:*

*Service Address:*            **6 PADDOCK ROAD  
GUILDFORD  
SURREY  
GU4 7LL**

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

*Date of Birth:*    **21/11/1972**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 4

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

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **23 TURNER DRIVE  
GILTBROOK  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG16 2UJ**

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

*Date of Birth:* **19/04/1969** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTORS**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW NICHOLAS**

*Surname:*                            **WHALLEY**

*Former names:*

*Service Address:*                **PARK HOUSE  
FAIRMILE PARK ROAD  
COBHAM  
SURREY  
KT11 2PG**

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

*Date of Birth:*    **04/09/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600000</b>
		<i>Aggregate nominal value</i>	<b>600000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600000</b>
		<i>Total aggregate nominal value</i>	<b>600000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2010 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* : **600000 ORDINARY shares held as at 2010-09-26**  
*Name:* **REG BIO-POWER UK LIMITED**

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### *Authorisation*

*Authenticated*

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

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