



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MONEYPower LIMITED**

Company Number: **01401078**

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

SIC codes: **7415**

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

Situation of Registered Office: **108 MILL LANE
LONDON
NW6 1NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA JANE**

Surname: **TARRANT WILLIS**

Former names:

Service Address: **108 MILL LANE
LONDON
NW6 1NF**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **TARRANT-WILLIS**

Former names:

Service Address: **108 MILL LANE
LONDON
NW6 1NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1933** *Nationality:* **BRITISH**

Occupation: **SOLE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS (B) FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS (C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING-UP) ON CAPITAL VALUE (D) SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY AT THE APPROPRIATE CAPITAL DISTRIBUTION VALUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2010 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 : 1 ORDINARY shares held as at 2010-10-10
Name: PETER TARRANT-WILLIS

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-10
Name: AMANDA JANE TARRANT-WILLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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