



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POWER PLATFORM SERVICES LTD**

Company Number: **01556765**

Date of this return: **10/10/2012**

SIC codes: **77390**

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

Situation of Registered Office: **LYN HOUSE
IVY MILL LANE
GODSTONE
SURREY
RH9 8NR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BANK CHAMBERS 1 CENTRAL AVENUE
SITTINGBOURNE
KENT
UNITED KINGDOM
ME10 4AE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **HOGBEN**

Former names:

Service Address: **HYLANDS TILE LODGE ROAD
CHARING HEATH
ASHFORD
KENT
TN27 0BA**

Company Director ***I***

Type: **Person**

Full forename(s): **LEE**

Surname: **HOGBEN**

Former names:

Service Address: **11 BECKETT AVENUE
KENLEY
SURREY
CR8 5LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1974** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **M25 POWER PLATFORM SERVICES 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.