



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2009**

Company Name: **POWER PLATFORM SERVICES LTD**

Company Number: **01556765**

Date of this return: **10/10/2009**

SIC codes: **7134**

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)
ERROR: Missing translation data in XML Image Template
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 *1*

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 10/10/2009 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:

100 ORDINARY Shares held as at 10/10/2009

Name:

M25 POWER PLATFORM SERVICES LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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