



Companies House
— for the record —

AR01 (ef)

Annual Return



X1IBORBM

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Company Name: **NEWBOLD POWER PLANTS SERVICES LTD**

Company Number: **00461146**

Date of this return: **02/08/2012**

SIC codes: **74990**

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

Situation of Registered Office: **BOOTH'S HALL
CHELFORD ROAD
KNUTSFORD
CHESHIRE
WA16 8GE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON LLEWELLYN**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON LLEWELLYN**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1956** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK STEPHEN**

Surname: **WORNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1956**

Nationality: **BRITISH**

Occupation: **LEGAL ADVISOR LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	65001
		<i>Aggregate nominal value</i>	65001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65001
		<i>Total aggregate nominal value</i>	65001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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 : **65001 ORDINARY shares held as at the date of this return**
Name: **ALSTOM UK HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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