



Companies House
— for the record —

AR01 (ef)

Annual Return



XHVFCGM2

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Company Name: **ELECTRO POWER SERVICES LIMITED**

Company Number: **00519465**

Date of this return: **14/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **LYNWOOD HOUSE
373-375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **ROBERT EDWARD**

Surname: **BEST**

Former names:

Service Address: **HIGHWOODS FARM
RUSSELLS ROAD
HALSTEAD
ESSEX
CO9 1SP**

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

Date of Birth: **05/05/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
	GBP	<i>Aggregate nominal value</i>	3000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 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:

3000 ORDINARY Shares held as at 14/12/2009

Name:

ROBERT EDWARD BEST

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.