



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EATON POWER SOLUTIONS LIMITED**

Company Number: **00701841**

Date of this return: **15/02/2013**

SIC codes: **26110**

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

Situation of Registered Office: **PO BOX 554 ABBEY PARK
SOUTHAMPTON ROAD
TITCHFIELD
HAMPSHIRE
PO14 9ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **BANNING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS CYNTHIA**

Surname: **HELMS**

Former names:

Service Address: **27 RUE LOUIS DE SAVOIE
MORGES
SWITZERLAND
CH1110**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **16/01/1974** *Nationality:* **AMERICAN**
Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JORMA**

Surname: **MANNERKOSKI**

Former names:

Service Address: **11 ROUTE DE LA VERSOIX
MONT-SUR-ROLLE
1185
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **17/02/1965** *Nationality:* **FINNISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES MCDERMID**

Surname: **WARD**

Former names:

Service Address: **TAY HOUSE
EATON SSC, 300 BATH STREET
GLASGOW
G2 4NA**

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

Date of Birth: **20/04/1966** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13000000
		<i>Aggregate nominal value</i>	13000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13000000
		<i>Total aggregate nominal value</i>	13000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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 : **13000000 ORDINARY shares held as at the date of this return**
Name: **EATON 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.