



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/12/2011**

X0O06J7S

Company Name: **ABRAPOWER LIMITED**

Company Number: **01159277**

Date of this return: **01/12/2011**

SIC codes: **23910**

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

Situation of Registered Office: **ROMFORD ROAD
ASTONFIELDS INDUSTRIAL ESTATE
STAFFORD STAFFORDSHIRE
ST16 3DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN HARRY**

Surname: **JONES**

Former names:

Service Address: **30 ST. JOHNS ROAD
ROWLEY PARK
STAFFORD
STAFFORDSHIRE
ST17 9AS**

Company Secretary 2

Type: **Person**
Full forename(s): **BARBARA**

Surname: **TROPIEJKO**

Former names:

Service Address: **7 HEATHER CLOSE
BROCTON
STAFFORD
STAFFORDSHIRE
ST17 0TG**

Company Director **1**

Type: **Person**
Full forename(s): **BARBARA**

Surname: **TROPIEJKO**

Former names:

Service Address: **7 HEATHER CLOSE
BROCTON
STAFFORD
STAFFORDSHIRE
ST17 0TG**

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

Date of Birth: **25/10/1953** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **WOODIWISS**

Former names:

Service Address: **6 BATTEN WALK
STONE
STAFFORDSHIRE
ST15 0TA**

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

Date of Birth: **07/03/1956** *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

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

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 01/12/2011 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 : **25 ORDINARY shares held as at the date of this return**
Name: **BARBARA TROPIEJKO**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN WOODIWISS**

Authorisation

Authenticated

This form was authorised by one of the following:

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