



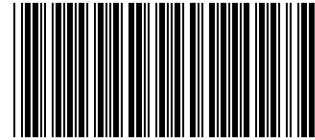
Companies House
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Annual Return

Company Name: **ALLEN POWER ENGINEERING LIMITED**

Company Number: **01189540**



XBNAN4SO

Received for filing in Electronic Format on the: **27/04/2005**

Company Details

Period Ending: **05/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

2912

MANUFACTURE OF PUMPS & COMPRESSORS

2911

MFR ENGINES, NOT AIRCRAFT,ETC

*Registered Office:
Address:*

**ROLLS-ROYCE PLC
MOOR LANE
DERBY
DE24 8BJ**

*Register of
Members Address:*

**C/O ROLLS-ROYCE PLC
MOOR LANE
DERBY
DE24 8BJ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DELROSE JOY GOMA**

Address: **8 OAKSIDE WAY
OAKWOOD
DERBY
DERBYSHIRE DE21 2UH**

Director 1:

Name: **DAVID RANDAL BALE** *Address:* **CLIFTON CROFT**
Date of Birth: **09/03/1956** **CLIFTON**
Nationality: **BRITISH** **ASHBOURNE**
Occupation: **DIRECTOR SOLICITOR** **DERBYSHIRE DE6 2GL**
RRIPG

Director 2:

Name: **ALAN PETER SMITH** *Address:* **KERYLOS**
Date of Birth: **22/06/1947** **4 OAKWOOD DRIVE**
Nationality: **BRITISH** **PRESTBURY**
Occupation: **COMPANY DIRECTOR** **MACCLESFIELD SK10 4HG**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

98 ORDINARY Shares held as at 05/04/2005

Name: **ROLLS-ROYCE POWER ENGINEERING PLC**
Address: **MOOR LANE**
DARBY DERBYSHIRE DE24 8BJ

Shareholding 2:

1 ORDINARY Shares held as at 05/04/2005

Name:

ROLLS-ROYCE INDUSTRIAL POWER INVESTMENTS LTD

Address:

**MOOR LANE
DARBY DERBYSHIRE DE24 8BJ**

Shareholding 3:

1 ORDINARY Shares held as at 05/04/2005

Name:

SPARE IPG 32 LTD

Address:

**MOOR LANE
DARBY DERBYSHIRE DE24 8BJ**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/04/2005** *Authenticated:* **Yes (E/W)**