



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2012**

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Company Name: **C C POWER ELECTRONICS LIMITED**

Company Number: **02133598**

Date of this return: **29/07/2012**

SIC codes: **27900**

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

Situation of Registered Office: **UNIT 19 HAIGH PARK
HAIGH AVENUE
WHITEHILL INDUSTRIAL ESTATE
STOCKPORT CHESHIRE
SK4 1QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ANNA**

Surname: **SZAKAL**

Former names:

Service Address: **7 GORDON STREET
HEATON NORRIS
STOCKPORT
CHESHIRE
SK4 1RS**

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY FRANCIS**

Surname: **CHANT**

Former names:

Service Address: **13 THE QUADRANT
MANCHESTER
LANCASHIRE
M43 6PY**

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

Date of Birth: **06/02/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, ENTITLED TO ANY DIVIDENDS DECLARED ON THESE SHARES, ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO ANY DIVIDENDS DECLARED ON THESE SHARES, NO VOTING RIGHTS, NO CONTROL OF THE COMPANY,

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: CC POWER HOLDINGS LIMITED

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: CC POWER HOLDINGS 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.