

# **AR01** (ef)

### **Annual Return**



X47X2SMP

Received for filing in Electronic Format on the:

22/05/2015

Company Name:

NOTTINGHAM UNIVERSITY POWER MANAGEMENT LIMITED

Company Number:

02819632

Date of this return:

19/05/2015

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

KING'S MEADOW CAMPUS

LENTON LANE

NOTTINGHAM

**NOTTINGHAMSHIRE** 

NG7 2NR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER HOWARD

Surname: JAGGER

Former names:

Service Address: ARKENGARTH NORWELL ROAD

CAUNTON NEWARK

**NOTTINGHAMSHIRE** 

**NG23 6AF** 

Country/State Usually Resident: ENGLAND

Date of Birth: 08/05/1958 Nationality: BRITISH

Occupation: DIRECTOR OF ESTATES

MANAGEMENT

Company Director 2

Type: Person

Full forename(s): MR RYAN MICHAEL

Surname: KEYWORTH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 23/03/1974 Nationality: BRITISH

Occupation: DIRECTOR OF FINANCIAL

MANAGEMENT

## Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 0
Prescribed partic		(Insula inputa per situa	

Statem	ent of Capita	ul (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: NOTTINGHAM UNIVERSITY INDUSTRIAL & COMMERCIAL ENTERPRISE LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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