



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XT0997N2**

*Received for filing in Electronic Format on the: 24/02/2009*

*Company Name:* **EVE POWER LTD**

*Company Number:* **03026309**

---

### *Company Details*

*Period Ending:* **24/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**33 WIGMORE STREET  
LONDON  
ENGLAND  
W1U 1QX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STANLEY ALAN ROYALL  
BILLIALD**

*Address:* **HYDE COTTAGE HYDE LANE  
CHURT  
FARNHAM  
SURREY  
UK  
GU10 2LP**

---

### *Director 1 :*

*Name:* **STANLEY ALAN ROYALL  
BILLIALD**

*Address:* **HYDE COTTAGE HYDE LANE  
CHURT  
FARNHAM  
SURREY  
UK  
GU10 2LP**

*Date of Birth:* **25/06/1944**    *Nationality:* **British**

*Occupation:* **GROUP ASSISTANT  
SECRETARY**

---

### *Director 2 :*

*Name:* **FRANCO MARTINELLI #**

*Address:*

**WD3**

*Date of Birth:* **16/10/1960**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 24/02/2009**

*Name:* **BABCOCK NETWORKS LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/02/2009**

*Authenticated:* **Yes (E/W)**