



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/02/2014**

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*Company Name:* **ABSOLUTE POWER LIMITED**

*Company Number:* **03327695**

*Date of this return:* **01/02/2014**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **44 MOSSFORD GREEN  
BARKINGSIDE  
ILFORD  
ESSEX  
IG6 2DX**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN RONALD**

*Surname:*                         **BENNETT**

*Former names:*

*Service Address:*                **44 MOSSFORD GREEN  
ILFORD  
ESSEX  
ENGLAND  
IG6 2DX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/05/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **VICTOR ANTHONY**

*Surname:*                                **DEVLIN**

*Former names:*

*Service Address:*                **38 COPTHORNE AVENUE  
ILFORD  
ESSEX  
IG6 2SQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/01/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRYAN THOMAS**

*Surname:*                                **MURPHY**

*Former names:*

*Service Address:*                    **44 MOSSFORD GREEN**  
   **BARKINGSIDE**  
   **ILFORD**  
   **ESSEX**  
   **IG6 2DX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/01/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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*

<i>Shareholding 1</i>	: <b>0 ORDINARY shares held as at the date of this return</b>
	<b>30 shares transferred on 2012-11-01</b>
<i>Name:</i>	<b>DEBBIE JENNIFER DEVLIN</b>
<i>Shareholding 2</i>	: <b>334 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>VICTOR ANTHONY DEVLIN</b>
<i>Shareholding 3</i>	: <b>0 ORDINARY shares held as at the date of this return</b>
	<b>10 shares transferred on 2012-11-01</b>
<i>Name:</i>	<b>ANTHONY DEVLIN</b>
<i>Shareholding 4</i>	: <b>333 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARTIN BENNETT</b>
<i>Shareholding 5</i>	: <b>333 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BRYAN MURPHY</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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