



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE POWER LIMITED**

Company Number: **03327695**

Date of this return: **01/02/2016**

SIC codes: **43210**

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

Situation of Registered Office: **105 COURTYARD STUDIOS
LAKES INNOVATION CENTRE
BRAINTREE
ESSEX
ENGLAND
CM7 3AN**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BENNETT**

Former names:

Service Address: **SORRENTO QUEENBOROUGH LANE
GREAT NOTLEY
BRAINTREE
ESSEX
ENGLAND
CM77 7QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1971**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

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: ****/01/1965** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director **3**

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

Surname: **MURPHY**

Former names:

Service Address: **77 BANNOCKBURN ROAD
PLUMSTEAD
LONDON
ENGLAND
SE18 1ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1973** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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 : **334 ORDINARY shares held as at the date of this return**
Name: **VICTOR ANTHONY DEVLIN**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **MARTIN BENNETT**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **BRYAN MURPHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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