



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/10/2012**

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Company Name: **INVESTPOWER LIMITED**

Company Number: **03448945**

Date of this return: **13/10/2012**

SIC codes: **68209**

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

Situation of Registered Office: **2 BROOME ROAD
BILLERICAY
ESSEX
CM11 1ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK ARTHUR**

Surname: **WOOD**

Former names:

Service Address: **2 BROOME ROAD
BILLERICAY
ESSEX
CM11 1ES**

Company Director ***1***

Type: **Person**
Full forename(s): **MR CARL FRANK**

Surname: **LOMAS**

Former names:

Service Address: **PRIMITIVE HALL MAIN STREET
CHELMORTON
BUXTON
DERBYSHIRE
SK17 9SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1964** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CARL FRANK LOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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