



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ50MGFI

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Company Name: **PARALLEL POWER SYSTEMS LIMITED**

Company Number: **03688108**

Date of this return: **23/12/2009**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **1 NELSON STREET
SOUTHEND-ON-SEA
ESSEX
UNITED KINGDOM
SS1 1EG**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **ANTHONY PETER**
Surname: **PRATLEY**
Former names:
Service Address: **HERITAGE HOUSE THE AVENUE**
 BILLERICAY
 ESSEX
 UNITED KINGDOM
 CM12 9HH

Company Director *1*

Type: **Person**
Full forename(s): **ANTHONY PETER**
Surname: **PRATLEY**
Former names:
Service Address: **HERITAGE HOUSE THE AVENUE**
 BILLERICAY
 ESSEX
 UNITED KINGDOM
 CM12 9HH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/12/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **WAYNE LEONARD**
Surname: **PRATLEY**
Former names:
Service Address: **57 CUMBERLAND DRIVE**
 LAINDON WEST
 BASILDON
 ESSEX
 UNITED KINGDOM
 SS15 6QS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/06/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 23/12/2009

Name:

ANTHONY PETER PRATLEY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/12/2009

Name:

WAYNE LEONARD PRATLEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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