



Companies House

AR01 (ef)

Annual Return



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Company Name: **SERVICEPOWER TECHNOLOGIES PLC**

Company Number: **03941006**

Date of this return: **15/04/2016**

SIC codes: **62012**
62020

Company Type: **Public limited company**

Situation of Registered Office: **PETERSGATE HOUSE**
ST PETERSGATE
STOCKPORT
CHESHIRE
SK1 1HE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TAJINDER SINGH**

Surname: **SANDHU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LINDSAY CLAUDE NEILS**

Surname: **BURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1939** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HUGH**

Surname: **FITZWILLIAM - LAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR RICHARD EDWARD**

Surname: **MACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/09/1954**

Nationality: **AMERICAN**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MARNE ELIZABETH**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/09/1974** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE**

Company Director 5

Type: **Person**
Full forename(s): **MR TAJINDER SINGH**

Surname: **SANDHU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	227560827
		<i>Aggregate nominal value</i>	2275608.27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THIS IS THE FULLY PAID AND ISSUED SHARE CAPITAL OF THE COMPANY AT THIS TIME. THERE ARE ADDITIONAL WARRANTS AND OPTIONS OUTSTANDING AS REFERENCED IN THE ANNUAL REPORT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	227560827
		<i>Total aggregate nominal value</i>	2275608.27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : **227560827 ORDINARY shares held as at the date of this return**
Name: **VARIOUS- PUBLICALLY LISTED ON AIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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