



Companies House
— for the record —

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Annual Return



XH3RDA94

Received for filing in Electronic Format on the: 29/05/2009

Company Name: **RUGELEY POWER LIMITED**

Company Number: **04212554**

Company Details

Period Ending: **08/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4011

*Registered Office
Address:*

**SENATOR HOUSE 85
QUEEN VICTORIA
STREET
LONDON
EC4V 4DP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW STEPHEN JAMES
RAMSAY**

Address: **STABLE BARN CHILSWELL FARM
CHILSWELL LANE
BOARS HILL
OXFORDSHIRE
OX1 5EP**

Director 1 :

Name: **MR GARETH GRIFFITHS**

Address: **40 THE AVENUE
ST MARGARETS
TWICKENHAM
MIDDLESEX
TW1 1RY**

Date of Birth: **29/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR SIMON DAVID PINNELL**

Address: **5 VOLLER DRIVE
TILEHURST
READING
BERKSHIRE
RG31 4SE**

Date of Birth: **24/06/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **DR STEPHEN RILEY**

Address: **CHURDLES FARM LANE
ASHTED
SURREY
KT21 1HP**

Date of Birth: **16/08/1961** Nationality: **BRITISH**

Occupation: **REGIONAL DIRECTOR**

Director 4 :

Name: **MR TORU TAKAHASHI**

Address: **FLAT 4 WINDSOR HOUSE
102 GREENCROFT GARDENS
LONDON
NW6 3PH**

Date of Birth: **12/12/1967** Nationality: **JAPANESE**

Occupation: **BUSINESSMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1001	GBP1001
<i>TOTALS</i>		
	1001	GBP1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1001 ORDINARY Shares held as at 08/05/2009

Name:

IPM (UK) POWER LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/05/2009**

Authenticated: **Yes (E/W)**