



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 06/10/2009

Company Name: ALL ISLAND POWER LTD

Company Number: 04283760

Company Details

Period Ending: 07/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**E-SEC UNIT 6 SPECTRUM
HOUSE
32 - 34 GORDON HOUSE
ROAD
LONDON
NW5 1LP**

*Register of
Members Address:*

**E-SEC UNIT 6
SPECTRUM HOUSE
32-34 GORDON HOUSE
ROAD
LONDON
NW5 1LP**

*Register of Debenture
Holders Address:*

**E=SEC UNIT 6
SPECTRUM HOUSE
32-34 GORDON HOUSE
ROAD
LONDON
NW5 1LP**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS ROBERT MYLES**

Address: **40 WILTSHIRE CLOSE
LONDON
SW3 2NT**

Director 1 :

Name: **PAUL SCRAFTON**

Address: **62 ENGLINGTON STREET
SUNDERLAND
SR5 1DS**

Date of Birth:

16/08/1969

Nationality:

BRITISH

Occupation:

BUSINESS CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

100

GBP100

TOTALS

100

GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 07/09/2009

Name:

PAUL SCRAFTON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/10/2009**

Authenticated: **Yes**