



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2M9GKEC**

*Company Name:* **ABBEYPOWER LIMITED**

*Company Number:* **04331815**

*Date of this return:* **30/11/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **SUITE 24 40  
CHURCHILL SQUARE KINGS HILL  
WEST MALLING  
KENT  
ME19 4YU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **C & P COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **SUITE 24 40  
CHURCHILL SQUARE KINGS HILL  
WEST MALLING  
KENT  
ENGLAND  
ME19 4YU**

### *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **02318619**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RONALD**

*Surname:*                            **CLUCAS**

*Former names:*

*Service Address:*                **69 NORTHAMPTON ROAD**  
   **TOWCESTER**  
   **NORTHAMPTONSHIRE**  
   **NN12 7AH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/12/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. CHARLES FREDERICK**

*Surname:* **MARFLEET**

*Former names:*

*Service Address:* **LODGE HOUSE  
THE PLAIN  
SMEETH  
KENT  
TN25 6QZ**

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

*Date of Birth:* **05/07/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2013-01-01**

*Name:* **ERA GLOBAL MANAGEMENT LTD**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

*Name:* **E R ASSOCIATES (ML) LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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