



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Absolute Power Solutions Limited**

Company Number: **04756904**

Date of this return: **01/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **HERON HOUSE 39 - 41 HIGHER BENTS LANE
BREDBURY
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK6 1EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ZOE**

Surname: **HILL**

Former names:

Service Address: **HIGHCROFT 52 ECCLES ROAD
CHAPEL-EN-LE-FRITH
HIGH PEAK
DERBYSHIRE
ENGLAND
SK23 9RP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **HILL**

Former names:

Service Address: **HIGHCROFT 52 ECCLES ROAD
CHAPEL-EN-LE-FRITH
HIGH PEAK
DERBYSHIRE
ENGLAND
SK23 9RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1969** *Nationality:* **BRITISH**

Occupation: **SERVICE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH OF THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2012 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SIMON HILL

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ZOE HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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