Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **12/05/2011**

Company Name:	**Absolute Power Solutions Limited**
Company Number:	**04756904**
Date of this return:	**01/05/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HERON HOUSE 39-41 HIGHER BENTS LANE, BREDBURY STOCKPORT CHESHIRE ENGLAND SK6 1EE**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS ZOE**
Surname:	**HILL**
Former names:	
Service Address:	**75 ROWTON GRANGE** **CHAPEL-EN-LE-FRITH** **HIGH PEAK** **DERBYSHIRE** **ENGLAND** **SK23 0LD**

Company Director *1*

Type: **Person**

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

Surname: **HILL**

Former names:

Service Address: **75 ROWTON GRANGE ROAD**
CHAPEL-EN-LE-FRITH
HIGH PEAK
DERBYSHIRE
ENGLAND
SK23 0LD

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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH OF THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY GBP1 SHARES shares held as at 2011-05-01**
Name: **SIMON HILL**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at 2011-05-01**
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.