



Companies House

AR01 (ef)

Annual Return



X3EUH7TV

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Company Name: **ADVANCED POWER (UK) LIMITED**

Company Number: **05193227**

Date of this return: **13/08/2014**

SIC codes: **35110**

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

Situation of Registered Office: **25 SHAFTESBURY AVENUE
3RD FLOOR
LONDON
LONDON
ENGLAND
W1D 7EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN CHARLES MUSGRAVE**

Surname: **BASHALL**

Former names:

Service Address: **KINGS VINEYARD FOSSETTS LANE
FORDHAM
COLCHESTER
ESSEX
CO6 3NY**

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN CHARLES MUSGRAVE**

Surname: **BASHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1954** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **DR MARTIN OTTO**

Surname: **GIESEN**

Former names:

Service Address: **FOREST GRANGE MANOR
HORSHAM
WEST SUSSEX
RH12 4TG**

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

Date of Birth: **01/01/1955**

Nationality: **GERMAN**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER KAY MACDONALD**

Surname: **RAMM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1965** *Nationality:* **UK**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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 shares held as at the date of this return**
Name: **ADVANCED POWER AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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