



Companies House

AR01 (ef)

Annual Return



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Company Name: **15/09 POWER ENGINEERING LIMITED**

Company Number: **05637956**

Date of this return: **28/11/2014**

SIC codes: **43210**

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

Situation of Registered Office: **MALLOW COTTAGE
HIGH STREET CUBLINGTON
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 0LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA JANE**

Surname: **ELLIS**

Former names:

Service Address: **MALLOW COTTAGE
HIGH STREET CUBLINGTON
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 0LQ**

Company Director ***1***

Type: **Person**
Full forename(s): **EMMA JANE**

Surname: **ELLIS**

Former names:

Service Address: **MALLOW COTTAGE
HIGH STREET CUBLINGTON
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 0LQ**

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

Date of Birth: **07/11/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ELLIS**

Former names:

Service Address: **MALLOW COTTAGE
HIGH STREET CUBLINGTON
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 0LQ**

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

Date of Birth: **15/09/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **PAUL ELLIS / 15/09 POWER ENGINEERING LIMITED**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **EMMA ELLIS / 15/09 POWER ENGINEERING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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