



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANDERSON POWER PRODUCTS LIMITED**

Company Number: **06404035**

Date of this return: **19/10/2009**

SIC codes: **3162**

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

Situation of Registered Office: **3 HARDMAN SQUARE, SPINNINGFIELDS
MANCHESTER
LANCASHIRE
M3 3EB**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **HALLIWELLS SECRETARIES LIMITED**

Registered or principal address: **3 HARDMAN SQUARE
SPINNINGFIELDS
MANCHESTER
UNITED KINGDOM
M3 3EB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03129732**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **GAGNON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **07/01/1962** *Nationality:* **AMERICAN**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **ANTHONY MATTHEW**

Surname: **KUMETA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1963** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES MARVIN**

Surname: **PFOTENHAUER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **02/07/1953** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE**

Company Director **4**

Type: **Person**

Full forename(s): **NICK**

Surname: **SHKORDOFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **04/12/1955** *Nationality:* **CANADIAN**

Occupation: **COMPANY PRESIDENT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE VOTING RIGHTS ATTACHING TO THE ORDINARY SHARES ARE SET OUT IN THE COMPANIES ACT 2006. ALL OF THE ORDINARY AND PREFERENCE SHARES RANK EQUALLY IN RELATION TO DIVIDENDS. ON A RETURN OF CAPITAL ANY SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES ARE APPLIED FIRST, IN DISTRIBUTING TO THE HOLDERS OF THE PREFERENCE SHARES AND AMOUNT EQUAL TO THE AMOUNT PAID UP OR CREDITED AS PAID ON THEM (INCLUDING ANY PREMIUM) AND THEREAFTER IN DISTRIBUTING TO THE HOLDERS OF THE ORDINARY SHARES THE BALANCE OF SUCH ASSETS TO BE DISTRIBUTED. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	PREFERENCE	<i>Number allotted</i>	300000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	300000
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

THE VOTING RIGHTS ATTACHING TO THE PREFERENCE SHARES ARE AS SET OUT IN THE COMPANIES ACT 2006. THE ORDINARY SHARES AND THE PREFERENCE SHARES RANK EQUALLY IN RELATION TO DIVIDENDS. ON A RETURN OF CAPITAL ANY SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED FIRST, IN DISTRIBUTING TO THE HOLDERS OF THE PREFERENCE SHARES AN AMOUNT EQUAL TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THEM AND THEREAFTER, IN DISTRIBUTING TO THE HOLDERS OF THE ORDINARY SHARES THE BALANCE OF SUCH ASSETS TO BE DISTRIBUTED. THE PREFERENCE SHARES ARE REDEEMABLE IN ACCORDANCE WITH ARTICLES 3.2 TO 3.6 OF THE COMPANIES ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300001
		<i>Total aggregate nominal value</i>	300001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2009 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 Shares held as at 19/10/2009

Name:

ANDERSON POWER PRODUCTS INC

Address:

Shareholding 2:

300000 PREFERENCE Shares held as at 19/10/2009

Name:

ANDERSON POWER PRODUCTS INC

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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