



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2011**

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Company Name: **DOXFORD POWER PROJECTS LIMITED**

Company Number: **06500277**

Date of this return: **11/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **HARGAM HOUSE 40 SANDHURST ROAD
WOKINGHAM
BERKSHIRE
RG40 3JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH ELIZABETH**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **DONALD**

Surname: **FLETCHER-EVANS**

Former names:

Service Address: **166 LADYWELL ROAD
LONDON
GREAT BRITAIN
SE13 7HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1954** *Nationality:* **SOUTH AFRICAN**

Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN LEWIS**

Surname: **JONES**

Former names:

Service Address: **40 SANDHURST ROAD
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 3JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1957** *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>	1
		<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>	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 11/02/2011 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 : 100 ORDINARY shares held as at 2011-02-11
Name: DOXFORD POWER 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.