



Companies House
— for the record —

AR01 (ef)

Annual Return



XSKRLGEF

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Company Name: **3R POWER LIMITED**

Company Number: **06758221**

Date of this return: **25/11/2009**

SIC codes: **3710**

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

Situation of Registered Office: **C/O PINEHURST SECRETARIAL LIMITED
PINEHURST HOUSE HUNTSMAN LANE
WROTHAM HEATH
SEVENOAKS
KENT
UNITED KINGDOM**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD ANGUS FOWNES**
Surname: **BUCHANAN**
Former names:
Service Address: **STANDEN FARM SMARDEN ROAD**
 BIDDENDEN
 ASHFORD
 KENT
 TN27 8JT

Country/State Usually Resident: **UK**

Date of Birth: **20/02/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN LESLIE**
Surname: **HARDY**
Former names:
Service Address: **9 LAVERSTOCK PARK WEST**
 LAVERSTOCK
 SALISBURY
 WILTSHIRE
 SP1 1QL

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

Date of Birth: **29/06/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARK EDWARD**

Surname: **RICHARDS**

Former names:

Service Address: **IVY COTTAGE 12 CHURCH LANE
BOTLEY
HAMPSHIRE
SO30 2EJ**

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

Date of Birth: **19/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE FOR EACH SHARE PRO RATA RIGHT TO PARTICIPATE IN ANY DISTRIBUTION PRO RATA RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP THE SHARES ARE NON-REDEEMABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 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 25/11/2009

Name:

GEOFFREY PICKERILL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/11/2009

Name:

RICHARD ANGUS FOWNES BUCHANAN

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.