



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3R POWER LIMITED**

Company Number: **06758221**

Date of this return: **25/11/2010**

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
TN15 7SS**

Officers of the company

Company Director ***I***

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: **UNITED KINGDOM**

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 **3**

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

Surname: **RICHARDS**

Former names:

Service Address: **WHARF FARM WHARF HILL
WINCHESTER
HAMPSHIRE
SO23 9NQ**

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
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 25/11/2010 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 2010-11-25
Name: GEOFFREY PICKERILL

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-25
Name: RICHARD ANGUS FOWNES BUCHANAN

Authorisation

Authenticated

This form was authorised by one of the following:

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