

# **AR01** (ef)

### **Annual Return**



X209K A2I

Received for filing in Electronic Format on the:

17/01/2013

Company Name:

POWERPRO FUEL TECHNOLOGY LIMITED

Company Number:

06778158

Date of this return:

22/12/2012

SIC codes:

71200

Company Type:

Private company limited by shares

Situation of Registered

Office:

76 CHESTER ROAD

SHIRE OAK BROWNHILLS

WALSALL

WEST MIDLANDS

WS8 7DU

### Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O C/O CROWE CLARK WHITEHILL LLP FIRST FLOOR BLACK COUNTRY HOUSE ROUNDS GREEN ROAD OLDBURY WEST MIDLANDS UNITED KINGDOM B69 2DG

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Records of resolutions and meetings (section 358)

# Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS LYNN

Surname: ROBERTS

Former names:

Service Address: 114 ATTLEE ROAD

BENTLEY WALSALL

WEST MIDLANDS

WS2 0ER

Country/State Usually Resident: ENGLAND

Date of Birth: 05/04/1956 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	culars		
STANDARD RIGHT	ΓS		

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: LYNN ROBERTS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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