



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>A &amp; C POWER NETWORKS LIMITED</b>
<i>Company Number:</i>	<b>06955868</b>
<i>Date of this return:</i>	<b>08/07/2011</b>
<i>SIC codes:</i>	<b>9999</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>QUEEN STREET CHAMBERS 68 QUEEN STREET SHEFFIELD S1 1WR</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SAMANTHA AIDRIAN**

*Surname:* **CATLOW**

*Former names:*

*Service Address:* **AMBERLEY DENABY LANE  
OLD DENABY  
DONCASTER  
DN12 4JX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ADRIAN**

*Surname:*                **CATLOW**

*Former names:*

*Service Address:*        **AMBERLEY  
DENABY LANE, OLD DENABY  
DONCASTER  
SOUTH YORKSHIRE  
DN12 4JX**

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

*Date of Birth:*    **17/08/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES AS A CLASS: CARRY EQUAL VOTING RIGHTS WITH EVERY MEMBER HAVING ONE VOTE FOR EACH SHARE OWNED CARRY EQUAL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION BY THE COMPANY CARRY EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 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* : 0 ORDINARY shares held as at 2011-07-08  
1 shares transferred on 2009-07-08

*Name:* GRAHAM STEPHENS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-08

*Name:* ADRIAN CATLOW

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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