



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLT POWER LIMITED**

Company Number: **07109049**

Date of this return: **21/12/2015**

SIC codes: **01700**
02100
35110

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

Situation of Registered Office: **1ST FLOOR LEXHAM HOUSE 14A HILL AVENUE**
AMERSHAM
BUCKINGHAMSHIRE
HP6 5BW

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN**

Surname: **DE BORDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID GEORGE PLUMER**

Surname: **LILLEY**

Former names:

Service Address: **WOODPECKERS DEVONSHIRE AVENUE
AMERSHAM
BUCKS
UNITED KINGDOM
HP6 5JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER GARETH**

Surname: **PARKER**

Former names:

Service Address: **26A HEATHWAY
LONDON
ENGLAND
SE3 7AN**

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

Date of Birth: ****/06/1969**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY AGBP1	<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
<i>Prescribed particulars</i>			
AS PER ARTICLES			

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 21/12/2015 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 AGBP1 shares held as at the date of this return**
Name: **EXAGRIS 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.