



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2012**

X1NRWBAX

Company Name: **Michabo Power Limited**

Company Number: **07447515**

Date of this return: **22/11/2012**

SIC codes: **35110**

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

Situation of Registered Office: **4TH FLOOR
20 OLD BAILEY
LONDON
ENGLAND
ENGLAND
EC4M 7AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY JANE**

Surname: **SPEVACK**

Former names:

Service Address: **20 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7AN**

Company Director **1**

Type: **Person**

Full forename(s): **BENJAMIN THOMAS KIDD**

Surname: **DAVIS**

Former names:

Service Address: **20 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7AN**

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

Date of Birth: **20/04/1975**

Nationality: **NEW ZEALAND**

Occupation: **FUND MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **KATRINA**

Surname: **JOHNSTON**

Former names:

Service Address: **20 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7AN**

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

Date of Birth: **15/02/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES ANTHONY**

Surname: **LEE**

Former names:

Service Address: **20 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7AN**

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

Date of Birth: **22/12/1970**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ONE VOTE PER SHARE. DIVIDENDS: DISTRIBUTED IN PROPORTION TO AMOUNTS CREDITED AS PAID UP IN RELATION TO NOMINAL VALUE. SALE: DISTRIBUTED IN ACCORDANCE WITH THE FORMULA SET OUT IN ARTICLES 4.2.2 TO 4.2.7. RETURN OF CAPITAL: DISTRIBUTED AS PER DIVIDENDS REDEEMABLE: NO.

Class of shares	DEFERRED SHARES	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	0.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN RESPECT OF EACH FINANCIAL YEAR OF THE COMPANY, CARRY THE RIGHT TO RECEIVE A FIXED PREFERENTIAL DIVIDEND FROM THE REVENUE PROFITS OF THE COMPANY WHICH ARE AVAILABLE FOR DISTRIBUTION AND WHICH THE DIRECTORS DETERMINE TO DISTRIBUTE BY WAY OF DIVIDEND IN PRIORITY TO ANY DIVIDEND PAYABLE ON THE " B" ORDINARY SHARES AT THE RATE OF 1P PER ANNUM TO BE PAID (IN AGGREGATE) AMONGST THE HOLDERS OF DEFERRED SHARES AS A CLASS BUT CONFER NO OTHER RIGHT TO A DIVIDEND; NOT CONFER ANY RIGHT TO RECEIVE NOTICE OF, OR TO ATTEND OR VOTE AT, GENERAL MEETINGS; AND ON WINDING UP CONFER A PREFERENTIAL RIGHT TO BE PAID OUT OF ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AN AMOUNT EQUAL TO 1P IN AGGREGATE FOR ALL OF THE DEFERRED SHARES PRIOR TO THE SURPLUS BEING DISTRIBUTED TO THE HOLDERS OF " B " ORDINARY SHARES, BUT DO NOT CONFER ANY RIGHT TO PARTICIPATE IN ANY SURPLUS ASSETS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000020
		<i>Total aggregate nominal value</i>	20000.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 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 : **2000000 B ORDINARY SHARES shares held as at the date of this return**
Name: **OCTOPUS INVESTMENTS NOMINEES LIMITED**

Shareholding 2 : **20 DEFERRED SHARES shares held as at the date of this return**
Name: **LIGHTSOURCE RENEWABLE ENERGY 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.