



Companies House

AR01 (ef)

Annual Return



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Company Name: **CURRENT POWER LIMITED**

Company Number: **08360483**

Date of this return: **15/01/2016**

SIC codes: **71122**
71129

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

Situation of Registered Office: **FORGE HOUSE 17 CLEVELAND TRADING ESTATE**
DARLINGTON
DL1 2PB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLARE**

Surname: **PEARCE**

Former names: **HUGHES**

Service Address: **5 THE ACRES
STOKESLEY
MIDDLESBROUGH
UNITED KINGDOM
TS9 5QA**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON OWEN ANTHONY**

Surname: **BOYLE**

Former names:

Service Address: **17C DOCTORS LANE
HUTTON RUDBY
YARM
CLEVELAND
TS15 0EQ**

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

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**
Occupation: **FINANCE CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN RICHARD**

Surname: **PEARCE**

Former names:

Service Address: **3 THE ACRES
STOKESLEY
MIDDLESBROUGH
UNITED KINGDOM
TS9 5QA**

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

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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 : **524 ORDINARY shares held as at the date of this return**
Name: **COLIN PEARCE**

Shareholding 2 : **140 ORDINARY shares held as at the date of this return**
Name: **SIMON BOYLE**

Shareholding 3 : **336 ORDINARY shares held as at the date of this return**
Name: **VERCET 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.