



Companies House

AR01 (ef)

Annual Return



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Company Name: **URDAL POWER SOLUTIONS LTD**

Company Number: **08718592**

Date of this return: **04/10/2014**

SIC codes: **72190**

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

Situation of Registered Office: **BOWDEN HOUSE 36 NORTHAMPTON ROAD
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 9HE**

Officers of the company

Company Director **1**

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

Surname: **URDAL**

Former names:

Service Address: **24 WESTBOURNE AVENUE
HARROGATE
WEST YORKSHIRE
UNITED KINGDOM
HG2 9BD**

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

Date of Birth: **15/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HELGE**

Surname: **URDAL**

Former names:

Service Address: **24 WESTBOURNE AVENUE
HARROGATE
WEST YORKSHIRE
UNITED KINGDOM
HG2 9BD**

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

Date of Birth: **19/10/1950** *Nationality:* **NORWEGIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
ONE VOTE PER SHARE AND FULL DIVIDEND RIGHTS			

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 04/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MR HELGE URDAL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MRS IRVANA URDAL**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **WOODBERRY SECRETARIAL 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.