



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Dafen Reserve Power Limited**

*Company Number:* **08836682**

*Date of this return:* **08/01/2016**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **6TH FLOOR 33 HOLBORN  
LONDON  
ENGLAND  
ENGLAND  
EC1N 2HT**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ALASTAIR**

*Surname:*                                **FRASER**

*Former names:*                        **FRASER**

*Service Address:*                    **WELSH POWER GROUP LIMITED FIRST FLOOR  
18 PARK PLACE  
CARDIFF  
ENGLAND AND WALES  
UNITED KINGDOM  
CF10 3DQ**

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

*Date of Birth:*    **\*\*/10/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* PAUL STEPHEN

*Surname:* LATHAM

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/12/1956 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* TIM

*Surname:* SENIOR

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/02/1971 *Nationality:* BRITISH

*Occupation:* DIRECTOR

## *Company Director 4*

*Type:* **Corporate**  
*Name:* **OCS SERVICES LIMITED**

*Registered or  
principal address:* **6TH FLOOR 33 HOLBORN  
LONDON  
ENGLAND  
ENGLAND  
EC1N 2HT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05848666**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>0.99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</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 08/01/2016 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* : 99 A ORDINARY SHARES shares held as at the date of this return  
*Name:* THE FERN POWER COMPANY LIMITED

*Shareholding 2* : 1 B ORDINARY SHARES shares held as at the date of this return  
*Name:* WELSH POWER GROUP 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.