Companies House

AR01 (ef)

Annual Return

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Company Name: **TAY POWER LIMITED**

Company Number: **09649507**

Date of this return: **20/06/2016**

SIC codes: **35110**

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

Situation of Registered Office: **FIRST FLOOR 18 PARK PLACE**
CARDIFF
UNITED KINGDOM
CF10 3DQ

Officers of the company

Company Director 1

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

Surname: **FRASER**

Former names: **FRASER**

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Company Director 3

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **TUCKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES HAVE ONE VOTE PER SHARE AND EQUAL RIGHTS AND ENTITLEMENTS IN ALL RESPECTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016
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 : **1 ORDINARY shares held as at the date of this return**
Name: **APUS 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.