



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CCL POWER LTD**

*Company Number:* **SC367802**

*Date of this return:* **16/09/2013**

*SIC codes:* **26110**  
**27120**  
**46520**

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

*Situation of Registered Office:* **C/O GORDON FERGUSON & CO**  
**COMAC HOUSE 2 CODDINGTON CRESCENT**  
**HOLYTOWN**  
**MOTHERWELL**  
**LANARKSHIRE**  
**SCOTLAND**  
**ML1 4YF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PAUL ROBERT**

Surname: **BROOKS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BROOKS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/01/1963**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL ROBERT**

*Surname:* **BROOKS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **06/01/1963** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ROBERT DOUGLAS**

*Surname:* **HENDRY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/02/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **KENNETH**

*Surname:* **HOBBS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **30/06/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

## 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>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2013 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* : **26 ORDINARY GBP SHARES shares held as at the date of this return**  
**19 shares transferred on 2013-08-01**

*Name:* **PAUL BROOKS**

*Shareholding 2* : **26 ORDINARY GBP SHARES shares held as at the date of this return**  
**19 shares transferred on 2013-08-01**

*Name:* **KAREN BROOKS**

*Shareholding 3* : **10 ORDINARY GBP SHARES shares held as at the date of this return**  
*Name:* **KENNETH HOBBS**

*Shareholding 4* : **10 ORDINARY GBP SHARES shares held as at the date of this return**  
*Name:* **ROBERT HENDRY**

*Shareholding 5* : **14 ORDINARY GBP SHARES shares held as at the date of this return**  
*Name:* **PAUL ROBERT EDWARD BROOKS**

*Shareholding 6* : **14 ORDINARY GBP SHARES shares held as at the date of this return**

Name: LISA BROOKS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.