



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2012**

X15Q4LTU

Company Name: **ROLLS-ROYCE INDUSTRIAL POWER ENGINEERING (OVERSEAS PROJECTS) LIMITED**

Company Number: **00158230**

Date of this return: **28/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **MOOR LANE
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 8BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DELROSE JOY**

Surname: **GOMA**

Former names:

Service Address: **MOOR LANE
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 8BJ**

Company Director **1**

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

Surname: **ALLAN**

Former names:

Service Address: **40 GREENWAY
ASHBOURNE
DERBY
DERBYSHIRE
UNITED KINGDOM
DE6 1EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS DELROSE JOY**

Surname: **GOMA**

Former names:

Service Address: **MOOR LANE
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 8BJ**

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

Date of Birth: **11/03/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **JASON HOWARD**

Surname: **LUKE**

Former names:

Service Address: **MOOR LANE
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 8BJ**

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

Date of Birth: **26/06/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2012 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 : 49998 ORDINARY shares held as at the date of this return
Name: ROLLS-ROYCE POWER ENGINEERING PLC

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: SPARE IPG 30 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.