



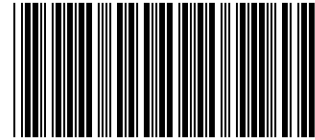
Companies House
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Annual Return

Company Name: **ALLEN POWER ENGINEERING LIMITED**

Company Number: **01189540**



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Received for filing in Electronic Format on the: **27/04/2006**

Company Details

Period Ending: **05/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

2912

2911

*Registered Office:
Address:*

**ROLLS ROYCE PLC
MOOR LANE
DERBY
DE24 8BJ**

*Register of
Members Address:*

**C/O ROLLS-ROYCE PLC
MOOR LANE
DERBY
DE24 8BJ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DELROSE JOY GOMA**

Address: **8 OAKSIDE WAY
OAKWOOD
DERBY
DERBYSHIRE DE21 2UH**

Director 1:

Name: **DAVID RANDAL BALE**
Date of Birth: **09/03/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR SOLICITOR
RRIPG**

Address: **CLIFTON CROFT
CLIFTON
ASHBOURNE
DERBYSHIRE DE6 2GL**

Director 2:

Name:	ALAN PETER SMITH	Address:	KERYLOS
Date of Birth:	22/06/1947		4 OAKWOOD DRIVE
Nationality:	BRITISH		PRESTBURY
Occupation:	COMPANY DIRECTOR		MACCLESFIELD SK10 4HG

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

98 ORDINARY Shares held as at 05/04/2006

Name:	ROLLS-ROYCE POWER ENGINEERING PLC
Address:	MOOR LANE DARBY DERBYSHIRE DE24 8BJ

Shareholding 2:

1 ORDINARY Shares held as at 05/04/2006

Name:	ROLLS-ROYCE INDUSTRIAL POWER INVESTMENTS LTD
Address:	MOOR LANE DARBY DERBYSHIRE DE24 8BJ

Shareholding 3:

1 ORDINARY Shares held as at 05/04/2006

Name: **SPARE IPG 32 LTD**

Address: **MOOR LANE
DARBY DERBYSHIRE DE24 8BJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/04/2006** *Authenticated:* **Yes (E/W)**