



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/04/2009**

Company Name: **ALLEN POWER ENGINEERING LIMITED**

Company Number: **01189540**

Company Details

Period Ending: **05/04/2009**

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

Principal Business Activities:

SIC codes:

2911

2912

*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:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DELROSE JOY GOMA**

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

Director 1 :

Name: **GERARD ALLAN**

Address: **40 GREENWAY
ASHBOURNE
DERBYSHIRE
DE6 1EF**

Date of Birth: **18/12/1952**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MRS DELROSE JOY GOMA**

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

Date of Birth: **11/03/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 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 05/04/2009

Name:

ROLLS-ROYCE POWER ENGINEERING PLC

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/04/2009

Name:

SPARE IPG 32 LTD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 05/04/2009

Name:

ROLLS-ROYCE INDUSTRIAL POWER INVESTMENTS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/04/2009**

Authenticated: **Yes (E/W)**