



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2014**

X35ZGFBK

Company Name: **ALLEN POWER ENGINEERING LIMITED**

Company Number: **01189540**

Date of this return: **05/04/2014**

SIC codes: **28131**
28110

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

Situation of Registered Office: **ROLLS-ROYCE PLC MOOR LANE**
DERBY
DERBYSHIRE
ENGLAND
DE24 8BJ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ROLLS-ROYCE SECRETARIAT LIMITED**

*Registered or
principal address:* **ROLLS-ROYCE PLC MOOR LANE
DERBY
DERBYSHIRE
ENGLAND
DE24 8BJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06828206**

Company Director **1**

Type: **Person**
Full forename(s): **WILLIAM SCOTT**

Surname: **MANSFIELD**

Former names:

Service Address: **C/O ROLLS-ROYCE PLC MOOR LANE
DERBY
DERBYSHIRE
ENGLAND
DE24 8BJ**

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

Date of Birth: **19/05/1964** *Nationality:* **BRITISH**
Occupation: **GROUP CHIEF ACCOUNTANT**

Company Director 2

Type: **Corporate**

Name: **ROLLS-ROYCE DIRECTORATE LIMITED**

*Registered or
principal address:* **ROLLS-ROYCE PLC MOOR LANE
DERBY
DERBYSHIRE
ENGLAND
DE24 8BJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06828243**

Statement of Capital (Share Capital)

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

Prescribed particulars

1948 ACT VOTING - SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. DIVIDEND - THE COMPANY IN GENERAL MEETING MAY DECLARE DIVIDENDS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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: **ROLLS-ROYCE INDUSTRIAL POWER INVESTMENTS LIMITED**

Shareholding 2 : **98 ORDINARY shares held as at the date of this return**
Name: **ROLLS-ROYCE POWER ENGINEERING PLC**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SPARE IPG 32 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.