



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **19/04/2010**

*Company Name:* **ALLEN POWER ENGINEERING LIMITED**

*Company Number:* **01189540**

*Date of this return:* **05/04/2010**

*SIC codes:* **2912**  
**2911**

*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## 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>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1 ORDINARY Shares held as at 05/04/2010**

*Name:*

**SPARE IPG 32 LIMITED**

*Address:*

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*Shareholding : 2*

**1 ORDINARY Shares held as at 05/04/2010**

*Name:*

**ROLLS-ROYCE INDUSTRIAL POWER INVESTMENTS LIMITED**

*Address:*

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*Shareholding : 3*

**98 ORDINARY Shares held as at 05/04/2010**

*Name:*

**ROLLS-ROYCE POWER ENGINEERING PLC**

*Address:*

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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.