



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSL Power Solutions Ltd**

Company Number: **02840892**

Date of this return: **30/07/2012**

SIC codes: **27200**

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

Situation of Registered Office: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL GEOFFREY**

Surname: **MAINE**

Former names:

Service Address: **12 HOME CLOSE
CHISELDON
SWINDON
WILTSHIRE
UNITED KINGDOM
SN4 0ND**

Country/State Usually Resident: **SWINDON**

Date of Birth: **20/06/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS JAMES**

Surname: **RUSSEL**

Former names:

Service Address: **F4 CULHAM SCIENCE CENTRE
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 3ED**

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

Date of Birth: **11/09/1973** *Nationality:* **UK**
Occupation: **NONE SUPPLIED**

Company Director **3**

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

Surname: **ZUIDEMA**

Former names:

Service Address: **1932 WICKFORD PLACE**
 WYOMISSING
 PA 19610
 USA

Country/State Usually Resident: **WYOMISSING, USA**

Date of Birth: **21/09/1948** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE VICE PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12296280
		<i>Aggregate nominal value</i>	12296280
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12296280
		<i>Total aggregate nominal value</i>	12296280

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2012 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 : **12296280 ORDINARY shares held as at the date of this return**
Name: **ENERSYS HOLDINGS UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.