



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2MEKLJK

Received for filing in Electronic Format on the: **02/12/2013**

---

*Company Name:* **Fibre Power (Slough) Limited**

*Company Number:* **02902170**

*Date of this return:* **30/11/2013**

*SIC codes:* **35130**

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

*Situation of Registered Office:* **55 VASTERN ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 8BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LAWRENCE JOHN VINCENT**

*Surname:* **DONNELLY**

*Former names:*

*Service Address:* **INVERALMOND HOUSE 200 DUNKELD ROAD  
PERTH  
SCOTLAND  
PH1 3AQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARK RICHARD**

*Surname:*                **HAYWARD**

*Former names:*

*Service Address:*        **FIDDLER'S FERRY POWER STATION WIDNES ROAD  
CUERDLEY  
WARRINGTON  
UNITED KINGDOM  
WA5 2UT**

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

*Date of Birth:*    **23/11/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL RICHARD**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **GRAMPIAN HOUSE 200 DUNKELD ROAD  
PERTH  
SCOTLAND  
PH1 3GH**

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

*Date of Birth:* **13/01/1963** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ENGINEER**

## 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</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

---

## 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</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* POWER FROM WASTE 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.