



Companies House

AR01 (ef)

Annual Return



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Company Name: **NATIONAL POWER (KOT ADDU) LIMITED**

Company Number: **03184309**

Date of this return: **10/04/2015**

SIC codes: **35110**

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

Situation of Registered Office: **25 CANADA SQUARE
LEVEL 20
LONDON
ENGLAND
E14 5LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER DEREK**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **ASH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1964** Nationality: **BRITISH**
Occupation: **RISK MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR PIERRE JEAN BERNARD**

Surname: **GUIOLLOT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1968** *Nationality:* **FRENCH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **PROUDLOVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF INFORMATION OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **INTERNATIONAL POWER CONSOLIDATED HOLDINGS 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.