



Companies House

AR01 (ef)

Annual Return



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Company Name: **SYMBAN POWER SYSTEMS LIMITED**

Company Number: **03194549**

Date of this return: **03/05/2014**

SIC codes: **62020**

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

Situation of Registered Office: **STERLING HOUSE
27 HATCHLANDS ROAD REDHILL
SURREY
RH1 6RW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IOANNA**

Surname: **LOUVARI**

Former names:

Service Address: **23 BROOKWOOD ROAD
LONDON
ENGLAND
SW18 5BQ**

Company Director **1**

Type: **Person**
Full forename(s): **DOCTOR NIKOLAOS**

Surname: **BALTAS**

Former names:

Service Address: **23 BROOKWOOD ROAD**
 LONDON
 ENGLAND
 SW18 5BQ

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

Date of Birth: **01/06/1958** *Nationality:* **GREEK**
Occupation: **SENIOR ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **IOANNA**

Surname: **LOUVARI**

Former names:

Service Address: **23 BROOKWOOD ROAD
LONDON
ENGLAND
SW18 5BQ**

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

Date of Birth: **01/09/1959** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

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 03/05/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NIKOLAOS BALTAS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **IOANNA LOUVARI**

Authorisation

Authenticated

This form was authorised by one of the following:

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