



Companies House
— for the record —

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Annual Return



XGK9E1SD

Received for filing in Electronic Format on the: **28/07/2008**

Company Name: **VIKING POWER LIMITED**

Company Number: **03229304**

Company Details

Period Ending: **24/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4011

4013

*Registered Office
Address:*

**MOOR LANE DERBY
DE24 8BJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DELROSE JOY GOMA**

Address: **8 OAKSIDE WAY
OAKWOOD
DERBY
DERBYSHIRE
DE21 2UH**

Director 1 :

Name: **ROBERT JOHN STEVENSON**

Address: **11 CANAWAY WALK
RUGELEY
STAFFORDSHIRE
WS15 2XU**

Date of Birth:

22/08/1957

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JEREMY WILLIAM
WESTLAKE**

Address: **7857 LAMBTON PARK ROAD
NEW ALBANY
OHIO
43054
UNITED STATES**

Date of Birth:

15/10/1965

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 24/07/2008

Name: **ROLLS-ROYCE POWER DEVELOPMENT LIMITED**
Address: **ALLINGTON HOUSE 150 VICTORIA STREET**
LONDON
SW1E 5LB

Authorisation

Authoriser Designation: **director** *Date Authorised:* **28/07/2008** *Authenticated:* **Yes (E/W)**