



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJQQPZUE**

*Company Name:* **POWER OPERATIONS TEESSIDE LIMITED**

*Company Number:* **03288106**

*Date of this return:* **29/11/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **PX HOUSE  
WESTPOINT ROAD  
STOCKTON ON TEES  
TS17 6BF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PX APPOINTMENTS LIMITED**

*Registered or principal address:* **PX HOUSE WESTPOINT ROAD  
STOCKTON ON TEES  
UNITED KINGDOM  
TS17 6BF**

## *European Economic Area (EEA) Company*

*Register Location:* **PX HOUSE, WESPOINT ROAD, STOCKTON ON TEES, UK**  
*Registration Number:* **04827939**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DR MARTIN RICHARD**

*Surname:* **GREEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/02/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER ANTHONY**

*Surname:* **HUTCHINSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/01/1963** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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## *Company Director* 3

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

*Surname:* **UNDERDOWN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/11/1964** *Nationality:* **BRITISH**

*Occupation:* **CEO**

## 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*

ON A RETURN OF CAPITAL OR LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF LIABILITIES (INCLUDING, WITHOUT LIMITATION, ALL SUMS PAYABLE TO HOLDERS OF PREFERENCE SHARES) SHALL BE APPLIED IN PAYING HOLDERS OF ORDINARY SHARES IN RESPECT OF EACH ORDINARY SHARE HELD EQUAL TO THE AMOUNT PAID THEREON (INCLUDING ANY PREMIUM). THEREAFTER, THE SURPLUS ASSETS SHALL BE DIVIDED AMONGST THE HOLDERS OF ORDINARY SHARES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY THEM RESPECTIVELY. A HOLDER OF AN ORDINARY SHARE IS ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND CAST ONE VOTE AT EVERY GENERAL MEETING OF THE COMPANY. A HOLDER OF AN ORDINARY SHARE HAS NO RIGHTS TO RECEIVE A DIVIDEND UNLESS A DIVIDEND IS DECLARED BY THE BOARD OR RECOMMENDED BY THE BOARD AND APPROVED BY THE MEMBERS IN ACCORDANCE WITH THE REGULATIONS IN TABLE A.

<b>Class of shares</b>	<b>PREFERENCE</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*

ON A RETURN OF CAPITAL ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN PAYING TO EACH HOLDER OF PREFERENCE SHARES, IN PRIORITY TO THE HOLDER OF ANY OTHER CLASS OF SHARE, AN AMOUNT IN RESPECT OF EACH PREFERENCE SHARE HELD EQUAL TO THE AMOUNT PAID THEREON (INCLUDING ANY PREMIUM). THE HOLDERS OF PREFERENCE SHARES HAVE NO RIGHT TO:- (I) RECEIVE A DIVIDEND UNLESS A DIVIDEND IS DECLARED BY THE BOARD OR RECOMMENDED BY THE BOARD AND APPROVED BY THE SHAREHOLDERS; OR (II) RECEIVE NOTICE OF, ATTEND OR VOTE AT, A GENERAL MEETING OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **OMEGRON LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TRENRON LTD**

*Shareholding 3* : **100 PREFERENCE shares held as at the date of this return**  
*Name:* **ENRON POWER OPERATIONS LTD**

*Shareholding 4* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ENRON POWER OPERATIONS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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