



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/03/2009**

Company Name: **HEARTLANDS POWER LIMITED**

Company Number: **03335516**

Company Details

Period Ending: **18/03/2009**

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:*

**ROLLS-ROYCE MOOR
LANE
DERBY
DE24 8BJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS 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	500000	GBP500000
<i>TOTALS</i>		
	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500000 ORDINARY Shares held as at 18/03/2009

Name:

ROLLS-ROYCE POWER DEVELOPMENT LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

Authenticated: **Yes (E/W)**