



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1CGINRS

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*Company Name:* **PENTHAM POWERSPRING LIMITED**

*Company Number:* **03394741**

*Date of this return:* **24/06/2012**

*SIC codes:* **28990**

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

*Situation of Registered Office:* **9 CHURCH STREET  
WYE  
ASHFORD  
KENT  
UNITED KINGDOM  
TN25 5BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER IAN**

*Surname:* **LEPPER**

*Former names:*

*Service Address:* **6 CHERRY GARDEN LANE  
WYE  
ASHFORD  
KENT  
TN25 5AR**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **HAMID REZA**

*Surname:*                            **AMINI**

*Former names:*

*Service Address:*                **4 BROMWICH AVENUE  
HIGHGATE  
LONDON  
N6 6QH**

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

*Date of Birth:*    **18/12/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TOM FISON**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **1 THE MANOR BADGERS HOLT  
TUNBRIDGE WELLS  
KENT  
TN2 3ET**

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

*Date of Birth:* **08/02/1949**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>393598</b>
		<i>Aggregate nominal value</i>	<b>3935.98</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>393598</b>
		<i>Total aggregate nominal value</i>	<b>3935.98</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2012 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* : 19360 ORDINARY shares held as at the date of this return  
*Name:* JILIAN NORA WILSON

*Shareholding 2* : 55591 ORDINARY shares held as at the date of this return  
*Name:* HAMID REZA AMINI

*Shareholding 3* : 41000 ORDINARY shares held as at the date of this return  
*Name:* ROBERT PATRICK KEEGAN

*Shareholding 4* : 10430 ORDINARY shares held as at the date of this return  
*Name:* MAHMOUD TEHRANCHI

*Shareholding 5* : 34495 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN MICHEAL PENTON

*Shareholding 6* : 7231 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA MARINETTE LILLIANE CHOIRAL

*Shareholding 7* : 20320 ORDINARY shares held as at the date of this return

*Name:* JANICE ANN DERRY

*Shareholding 8* : 20250 ORDINARY shares held as at the date of this return  
*Name:* DAGFINN SIVERTSEN

*Shareholding 9* : 5844 ORDINARY shares held as at the date of this return  
*Name:* LAURENCE PATRICK WETTERN

*Shareholding 10* : 145302 ORDINARY shares held as at the date of this return  
*Name:* TOM FISON CLARKE

*Shareholding 11* : 21617 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER IAN LEPPER

*Shareholding 12* : 686 ORDINARY shares held as at the date of this return  
*Name:* PETER GEORGE ROBBINS

*Shareholding 13* : 11472 ORDINARY shares held as at the date of this return  
*Name:* ALAN LEPPER

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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.