

AR01 (ef)

Annual Return



X3E

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Company Name:

FABULOUS POWER LIMITED

Company Number:

03431577

Date of this return:

20/09/2014

SIC codes:

62012

93130

Company Type:

Private company limited by shares

Situation of Registered

Office:

128 SHALMSFORD STREET

CHARTHAM

CANTERBURY

KENT

ENGLAND

CT4 7QW

Officers of the company

Company Director 1

Type: Person

Full forename(s): PAUL JOHN

Surname: LEONARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 17/06/1965 Nationality: BRITISH

Occupation: ENGINEERING

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| Staten | nent of Cap | ital (Totals) | | |
|----------|-------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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 + 1 ORDINARY shares held as at the date of this return

Name: PAUL JOHN LEONARD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JULIE ANN WARING

Authorisation

Authenticated

This form was authorised by one of the following:

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