Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **26/06/2014**

Company Name:	**POWER EUROPE OPERATING LIMITED**
Company Number:	**03464436**
Date of this return:	**01/06/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**OCEAN HOUSE THE RING BRACKNELL BERKSHIRE RG12 1AN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: EXEL SECRETARIAL SERVICES LIMITED

Registered or principal address: OCEAN HOUSE THE RING
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1AN

European Economic Area (EEA) Company

Register Location: UK
Registration Number: 817717

Company Director 1

Type: **Person**
Full forename(s): MR KEITH ROY

Surname: SMITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/03/1954 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR PERRY FREDERICK**

Surname: **WATTS**

Former names:

Service Address: **OCEAN HOUSE**
THE RING
BRACKNELL
BERKSHIRE
RG12 1AN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1959** *Nationality:* **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	104
		Aggregate nominal value	104
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDEND, RIGHT TO PARTICIPATE IN THE RETURN OF CAPITAL INCLUDING ON WINDING UP

Class of shares	A ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	USD	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDEND, RIGHT TO PARTICIPATE IN THE RETURN OF CAPITAL INCLUDING ON WINDING UP

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	104
		Total aggregate nominal value	104
Currency	USD	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014
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 : **104 ORDINARY shares held as at the date of this return**
Name: **DHL SUPPLY CHAIN LIMITED**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **DHL SUPPLY CHAIN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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