



Companies House
— for the record —

AR01 (ef)

Annual Return



XNXP8JIF

Received for filing in Electronic Format on the: **27/04/2010**

Company Name: **LONDON POWER ASSOCIATES LIMITED**

Company Number: **04166770**

Date of this return: **23/02/2010**

SIC codes: **7414**
7420

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

Situation of Registered Office: **21 CEDAR CLOSE**
IVER HEATH
BUCKINGHAMSHIRE
SL0 0QX

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**ABBNEY HOUSE 450 BATH ROAD
LONGFORD
WEST DRAYTON
MIDDLESEX
UNITED KINGDOM
UB7 0EB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

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Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHAN BRUNO**

Surname: **STALMANS**

Former names:

Service Address: **ROBIN'S OAK
LONG REACH OCKHAM
WOKING
SURREY
GU23 6PG**

Company Director **1**

Type: **Person**

Full forename(s): **AMARJIT SINGH**

Surname: **JHUTTY**

Former names:

Service Address: **21 CEDAR CLOSE
IVER HEATH
BUCKINGHAMSHIRE
SL0 0QX**

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

Date of Birth: **23/01/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **JOHAN BRUNO**
Surname: **STALMANS**
Former names:
Service Address: **ROBIN'S OAK
LONG REACH OCKHAM
WOKING
SURREY
GU23 6PG**

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

Date of Birth: **20/02/1964** *Nationality:* **BELGIAN**
Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6300
		<i>Aggregate nominal value</i>	6300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A)VOTING RIGHTS B)RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTION C)RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION D)REDEMPTION AT THE OPTION OF THE COMPANY OR SHAREHOLDER. SHARES MUST BE SOLD/SURRENDERED WHEN LEAVING THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6300
		<i>Total aggregate nominal value</i>	6300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

3750 ORDINARY Shares held as at 23/02/2010

Name: **AMARJIT SINGH JHUTTY**

Address:

Shareholding : 2

300 ORDINARY Shares held as at 23/02/2010

Name: **PETER W BRADSHAW**

Address:

Shareholding : 3

2150 ORDINARY Shares held as at 23/02/2010

Name: **JOHAN BRUNO STALMANS**

Address:

Shareholding : 4

95 ORDINARY Shares held as at 23/02/2010

Name: **HARDEEP SINGH GARCHA**

Address:

Shareholding : 5

5 ORDINARY Shares held as at 23/02/2010

Name: **GARETH BISSELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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