



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAXPOWER AUTOMOTIVE LIMITED**

Company Number: **04438100**

Date of this return: **14/05/2012**

SIC codes: **29320**

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

Situation of Registered Office: **SPRING LANE
MALVERN LINK
MALVERN
WORCESTERSHIRE
WR14 1DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL CHARLES**

Surname: **GREENSMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS HILARY JANE**

Surname: **COLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1973** Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **FAIRCLOUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1963** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PHILLIP**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1970** Nationality: **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL IAN**

Surname: **WELBURN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	29500
		<i>Aggregate nominal value</i>	29500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES OF £1 EACH CARRYING IN COMMON WITH THE B AND C ORDINARY SHARES EQUAL RIGHTS AS TO VOTING AND UPON A DISTRIBUTION AND ENTITLED TO PARTICIPATE EQUALLY IN RELATION TO DISCRETIONARY DIVIDEND BUT CARRYING NO RIGHT TO REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	29500
		<i>Aggregate nominal value</i>	29500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF £1 EACH RANKING EQUALLY WITH THE A AND C CLASS ORDINARY SHARES FOR THE PURPOSES OF DISCRETIONARY DIVIDEND AND VOTING INCLUDING THE RIGHT TO PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF INSOLVENCY BUT CARRYING NO RIGHT OF REDEMPTION.

Class of shares	ORDINARY C	<i>Number allotted</i>	4600
		<i>Aggregate nominal value</i>	4600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY £1 SHARES RANKING EQUALLY WITH A AND B ORDINARY SHARES FOR THE PURPOSES OF RIGHT TO VOTE AND PARTICIPATION IN DISCRETIONARY DIVIDEND AND IN THE EVENT OF DISTRIBUTION BUT CARRYING NO RIGHT TO REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	63600
		<i>Total aggregate nominal value</i>	63600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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 : **29500 ORDINARY A shares held as at the date of this return**
Name: **TRICORN GROUP PLC**

Shareholding 2 : **29500 ORDINARY B shares held as at the date of this return**
Name: **TRICORN GROUP PLC**

Shareholding 3 : **4600 ORDINARY C shares held as at the date of this return**
Name: **TRICORN GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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