



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ40MGFH

Received for filing in Electronic Format on the: **06/01/2010**

Company Name: **ELECTRO POWER TRADING LTD.**

Company Number: **04549476**

Date of this return: **01/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **6TH FLOOR
52-54 GRACECHURCH STREET
LONDON
EC3V 0EH**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CORNHILL SERVICES LIMITED**

Registered or principal address: **6TH FLOOR
52-54 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0EH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03706433**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR ALAN RONALD OLIVER**

Surname: **CABLE**

Former names:

Service Address: **ALPHA VILLAS
5 DURHAM ROAD
SIDCUP
KENT
DA14 6LH**

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

Date of Birth: **23/01/1955** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **CORNHILL DIRECTORS LIMITED**

*Registered or
principal address:* **6TH FLOOR
52-54 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0EH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03703864**

Company Director 4

Type: **Corporate**

Name: **FIRST CLIFTON NOMINEES LIMITED**

*Registered or
principal address:* **FIRST FLOOR MILLENNIUM HOUSE
VICTORIA ROAD
DOUGLAS
ISLE OF MAN
IM2 4RW**

European Economic Area (EEA) Company

Register Location: **BRITISH ISLES**

Registration Number: **048894**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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:

200 ORDINARY Shares held as at 01/10/2009

Name:

FIRST CLIFTON NOMINEES LIMITED

Address:

Shareholding 2:

800 ORDINARY Shares held as at 01/10/2009

Name:

CORNHILL SHAREHOLDERS LIMITED

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.