Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**MARTEK POWER LIMITED**
Company Number:	**04588863**
Date of this return:	**13/11/2011**
SIC codes:	**27900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GLEBE FARM TECHNICAL CAMPUS KNAPWELL CAMBRIDGE CAMBRIDGESHIRE CB3 8GG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TERRANCE VALENTINE**

Surname: **HELZ**

Former names:

Service Address: **11 CHINA ROSE CT**
THE WOODLANDS
TEXAS 77381
UNITED STATES

Company Secretary 2

Type: **Corporate**

Name: **ABOGADO NOMINEES LIMITED**

Registered or principal address: **100 NEW BRIDGE STREET**
LONDON
EC4V 6JA

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **01688036**

Company Director 1

Type: **Person**

Full forename(s): **SUNJAY**

Surname: **MANIAN**

Former names:

Service Address: **GLEBE FARM TECHNICAL CAMPUS**
KNAPWELL
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB3 8GG

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

Date of Birth: **25/01/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ENZO**

Surname: **STRAPPAZZON**

Former names:

Service Address: **GLEBE FARM TECHNICAL CAMPUS**
KNAPWELL
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB3 8GG

Country/State Usually Resident: **GERMANY**

Date of Birth: **29/04/1965** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**148000**
		Aggregate nominal value	**148000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**148000**
		Total aggregate nominal value	**148000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2011 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 : **148000 ORDINARY shares held as at the date of this return**

Name: **MARTEK POWER SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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