



**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:* **13/11/2012**

*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*    ***I***

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>148000</b>
		<i>Aggregate nominal value</i>	<b>148000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>148000</b>
		<i>Total aggregate nominal value</i>	<b>148000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 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* : **148000 ORDINARY shares held as at the date of this return**  
*Name:* **MARTEK POWER SA**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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