



**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:* **13/11/2009**

*SIC codes:* **3210**

*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* **I**

*Type:* **Person**

*Full forename(s):* **THIBAUT**

*Surname:* **MANQUIN**

*Former names:*

*Service Address:* **40 ALLEE DU  
CHAMP TORTU  
GIF SUR YVETTE 91190  
FRANCE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MARCEL**

*Surname:* **KATZ**

*Former names:*

*Service Address:* **154 RUE PERRONET  
NEUILLY SUR SEINE  
A NEUILLY SUR SEINE 92200  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **25/06/1963**

*Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **THIBAUT**

*Surname:*                **MANQUIN**

*Former names:*

*Service Address:*        **40 ALLEE DU  
CHAMP TORTU  
GIF SUR YVETTE 91190  
FRANCE**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **26/02/1971**

*Nationality:*   **FRENCH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 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:*

**148000 ORDINARY Shares held as at 13/11/2009**

*Name:*

**MARTEK POWER SA**

*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.