



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/11/2010**

Company Name: **MARTEK POWER LIMITED**

Company Number: **04588863**

Date of this return: **13/11/2010**

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 1

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

Surname: **MANQUIN**

Former names:

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

Company Director ***I***

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2010 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 2010-11-13**
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.