



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARTEK POWER LIMITED**

Company Number: **04588863**

Date of this return: **13/11/2015**

SIC codes: **27900**

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

Situation of Registered Office: **GLEBE FARM TECHNICAL CAMPUS KNAPWELL
CAMBRIDGE
ENGLAND
CB23 4GG**

Officers of the company

Company Secretary 1

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): **MR MIKE**

Surname: **CARTER**

Former names:

Service Address: **GLEBE FARM TECHNICAL CAMPUS KNAPWELL
CAMBRIDGE
ENGLAND
CB23 4GG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANTONY JOHN**

Surname: **UPTON**

Former names:

Service Address: **COOPER BUSSMEANN (UK) LTD MELTON ROAD
BURTON-ON-THE-WOLDS
LEICESTERSHIRE
UNITED KINGDOM
LE12 5TH**

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

Date of Birth: ****/03/1975** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

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 13/11/2015 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.