Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **10/12/2008**

Company Name: **POWERTRON LIMITED**

Company Number: **04607114**

Company Details

Period Ending: **03/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

7415

Registered Office Address:

GLEBE FARM
TECHNICAL
CAMPUS, KNAPWELL
CAMBRIDGE
CAMBRIDGESHIRE
CB3 8GG

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **THIBAULT MANQUIN** *Address:* **40 ALLEE DU CHAMP TORTU GIF SUR YVETTE 91190 FRANCE**

Director 1 :

Name: **MARCEL KATZ** *Address:* **154 RUE PERRONET NEUILLY SUR SEINE A NEUILLY SUR SEINE 92200 FRANCE**

Date of Birth: **25/06/1963** *Nationality:* **FRENCH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **THIBAULT MANQUIN** *Address:* **40 ALLEE DU CHAMP TORTU GIF SUR YVETTE 91190 FRANCE**

Date of Birth: **26/02/1971** *Nationality:* **FRENCH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1**	**GBP1**
TOTALS		
	1	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1 ORDINARY Shares held as at 03/12/2008**

Name: **MARTEKPOWERTRON LIMITED**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **10/12/2008** *Authenticated:* **Yes (E/W)**