



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POWERTRON LIMITED**

Company Number: **04607114**

Date of this return: **13/11/2011**

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)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTEK POWER LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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