



Companies House
— for the record —

AR01 (ef)

Annual Return



XAAELFGB

Received for filing in Electronic Format on the: **02/12/2009**

Company Name: **POWERTRON LIMITED**

Company Number: **04607114**

Date of this return: **01/12/2009**

SIC codes: **7415**

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**

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**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | GBP | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</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 01/12/2009 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:

1 ORDINARY Shares held as at 01/12/2009

Name:

MARTEKPOWERTRON LIMITED

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.