



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2016**

X53AGS29

Company Name: **REUBEN POWER MARKETING LIMITED**

Company Number: **05723940**

Date of this return: **28/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **LEVEL 5 2 MORE LONDON RIVERSIDE
LONDON
SE1 2AP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LAYTONS SECRETARIES LIMITED**

*Registered or
principal address:* **2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02501804**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **BENSON COLPI**

Former names:

Service Address: **STONERWOOD PARK
RIDGE COMMON LANE, STEEP
PETERSFIELD
HAMPSHIRE
GU32 1AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **RAMCHURN**

Former names:

Service Address: **104 COLLEGE HILL ROAD
HARROW
MIDDLESEX
HA3 7DA**

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

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **VURDIEN**

Former names:

Service Address: **APARTMENT 261 41 MILLHARBOUR
LONDON
E14 9NE**

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

Date of Birth: ****/04/1968** *Nationality:* **BRITISH/MAURITIAN**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. CAPITAL RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **REUBEN POWER PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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