

AR01 (ef)

Annual Return



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e: 12/03/2013

Company Name:

WORLD POWER COMPANY UK LIMITED

Company Number:

06145626

Date of this return:

08/03/2013

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

95 KENT ROAD

GRAYS

ESSEX

UNITED KINGDOM

RM17 6DE

Officers of the company

Company Director 1

Type: Person
Full forename(s): THOMAS

Surname: REITER

Former names:

Service Address: ALTMANNSDORFER STRASSE 178 / 50 / 10

WIEN AUSTRIA 1230

Country/State Usually Resident: AUSTRIA

Date of Birth: 16/03/1982 Nationality: AUSTRIAN

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1000 |
|-----------------|----------|----------------------------|------|
| Currency | EUR | Aggregate nominal value | 1000 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|------|--|
| Currency | EUR | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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 : 1000 ORDINARY shares held as at the date of this return

Name: THOMAS REITER

Authorisation

Authenticated

This form was authorised by one of the following:

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