



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WORLD POWER COMPANY UK LIMITED**

*Company Number:* **06145626**

*Date of this return:* **08/03/2011**

*SIC codes:* **7487**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 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* : 0 ORDINARY shares held as at 2011-03-08  
500 shares transferred on 2010-07-15

*Name:* ELISABETH REITER

*Shareholding 2* : 0 ORDINARY shares held as at 2011-03-08  
500 shares transferred on 2010-07-15

*Name:* HELMUT REITER

*Shareholding 3* : 1000 ORDINARY shares held as at 2011-03-08

*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.