



Companies House

AR01 (ef)

Annual Return



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Company Name: **ITM POWER (TRADING) LIMITED**

Company Number: **06156553**

Date of this return: **23/09/2015**

SIC codes: **27900**

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

Situation of Registered Office: **22 ATLAS WAY
SHEFFIELD
SOUTH YORKSHIRE
S4 7QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW CHARLES**

Surname: **ALLEN**

Former names: **ANDY ALLEN**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR SIMON**

Surname: **BOURNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1975** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **DR GRAHAM EDWARD**

Surname: **COOLEY**

Former names:

Service Address: **FORGE HOUSE CHAPEL LANE
FERNHAM
FARINGDON
OXFORDSHIRE
SN7 7PE**

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

Date of Birth: **24/03/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR ROGER GEORGE**

Surname: **PUTNAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1945**

Nationality: **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - AT ANY GENERAL MEETING EVERY SHAREHOLDER OF AN ORDINARY SHARE WHO IS PRESENT IN PERSON OR BY PROXY SHALL ON A SHOW OF HANDS HAVE ONE VOTE AND EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL ON A POLL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER. DIVIDEND RIGHTS - ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP (OTHERWISE THAN IN ADVANCE OF CALLS) ON THE ORDINARY SHARES.

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 23/09/2015 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: **ITM 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.