



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X94VG9D7**

*Received for filing in Electronic Format on the: 27/04/2009*

*Company Name:* **UNITED POWER INVEST LIMITED**

*Company Number:* **06211563**

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### *Company Details*

*Period Ending:* **13/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PROSPECT HOUSE, 2  
ATHENAEUM ROAD  
WHETSTONE  
LONDON  
N20 9YU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREAS FRANGOS**

*Address:* **STRATIGOU PAPAGOU 6  
AGIOS NICOLAOS  
3091 LIMASSOL  
CYPRUS  
FOREIGN**

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*Director 1 :*

*Name:* **LIANA MARAGKOU**

*Address:* **TIMOKREONTOS 12  
NAAFI  
LIMASSOL  
CYPRUS  
3076**

*Date of Birth:* **07/04/1980**

*Nationality:* **CYPRIOT**

*Occupation:* **EMPLOYEE**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 13/04/2009**

*Name:*

**LIANA MARAGKOU**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/04/2009**

*Authenticated:* **Yes (E/W)**