



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2013**

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Company Name: **COMMPower LIMITED**

Company Number: **06230313**

Date of this return: **27/04/2013**

SIC codes: **62030**

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

Situation of Registered Office: **39 FLITWICK ROAD
AMPTHILL
BEDFORD
BEDFORDSHIRE
MK45 2NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRISTEN JOHN**

Surname: **DUTTON**

Former names:

Service Address: **11 HOMESTEAD RISE
WOOTTON
NORTHAMPTON
NN4 6LE**

Company Director **1**

Type: **Person**

Full forename(s): **TRISTEN JOHN**

Surname: **DUTTON**

Former names:

Service Address: **11 HOMESTEAD RISE
WOOTTON
NORTHAMPTON
NN4 6LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FRANCIS WALTER**

Surname: **MASKELL**

Former names:

Service Address: **25 WOOD STREET
WOBURN SANDS
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 8PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **TRISTEN JOHN DUTTON**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **FRANCIS WALTER MASKELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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