



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X71VEN78**

*Company Name:* **TRANSPower LIMITED**

*Company Number:* **06358377**

*Date of this return:* **03/09/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **11 ENTERPRISE COURT  
RANKINE ROAD  
BASINGSTOKE  
HAMPSHIRE  
RG24 8GE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUZIE FRANCES**

*Surname:* **STEVENS**

*Former names:*

*Service Address:* **2 SPRINGHEAD COTTAGE  
ANDWELL  
HOOK  
HAMPSHIRE  
RG27 9PB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ADRIAN HUGH**

*Surname:*                **STEVENS**

*Former names:*

*Service Address:*        **2 SPRINGHEAD COTTAGES  
ANDWELL  
HOOK  
HAMPSHIRE  
RG27 9PB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/02/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **ELECTRONICS**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS SUZIE FRANCES**

*Surname:*                           **STEVENS**

*Former names:*

*Service Address:*                **2 SPRINGHEAD COTTAGE  
ANDWELL  
HOOK  
HAMPSHIRE  
RG27 9PB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/09/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **ELECTRONICS**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2010 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* : 50 ORDINARY shares held as at 2010-09-03  
*Name:* ADRIAN HUGH STEVENS

*Shareholding 2* : 50 ORDINARY shares held as at 2010-09-03  
*Name:* SUZIE FRANCES STEVENS

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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