



Companies House
— for the record —

363a_(ef)

Annual Return



XUWH07U5

Received for filing in Electronic Format on the: **03/03/2009**

Company Name: **FIRST POWER LTD**

Company Number: **06419884**

Company Details

Period Ending: **06/11/2008**

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

Principal Business Activities:

SIC codes:

4011

*Registered Office
Address:*

**2 TURNBERRY QUAY
LONDON
E14 9RD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LEE POLLOCK**

Address: **24 NEWNHAM CLOSE
LOUGHTON
ESSEX
IG10 4JG**

Director 1 :

Name: **DANIEL DONEGAN**

Address: **HATFIELD PRIORY CHURCH ROAD
HATFIELD
ESSEX
CM3 2LE**

Date of Birth: **27/12/1950** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **PETER HADDEN STEIN**

Address: **2 WOODBINE ROAD
SIDCUP
KENT
DA1 8JJ**

Date of Birth: **24/11/1956** *Nationality:* **British**

Occupation: **ENGINEER**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 06/11/2008

Name: **DANIEL DONEGAN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 06/11/2008

Name: **PETER STEIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

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