



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIRST POWER LTD**

Company Number: **06419884**

Date of this return: **06/11/2010**

SIC codes: **4011**

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

Situation of Registered Office: **2 TURNBERRY QUAY
LONDON
E14 9RD**

Officers of the company

Company Secretary 1

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

Surname: **TARRY**

Former names:

Service Address: **2 TURNBERRY QUAY
LONDON
E14 9RD**

Company Director **1**

Type: **Person**

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

Surname: **COOPER**

Former names:

Service Address: **2 TURNBERRY QUAY
LONDON
E14 9RD**

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

Date of Birth: **30/07/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **PETER HADDEN**

Surname: **STEIN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **ENGINEER**

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

Prescribed particulars

FULL RIGHTS ON DIVIDEND AND ASSETS ON WINDING UP

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 06/11/2010 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 : **24 ORDINARY shares held as at 2010-11-06**
Name: **DANIEL DONEGAN**

Shareholding 2 : **50 ORDINARY shares held as at 2010-11-06**
Name: **PETER STEIN**

Shareholding 3 : **26 ORDINARY shares held as at 2010-11-06**
Name: **ADRIAN COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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