



Companies House
— for the record —

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Annual Return



XXAGFBU4

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Company Name: **OSIRIS POWER LTD**

Company Number: **06634389**

Company Details

Period Ending: **01/07/2009**

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

Principal Business Activities:

SIC codes:

4013

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**14A BACK WEST AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE3 4ES**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD EDWARD
SPENCER BRIDGES**

Address: **PRIMROSE COTTAGE COLPITTS
GRANGE SLALEY
HEXHAM
NORTHUMBERLAND
NE47 0BY**

Director 1 :

Name: **JOHN NICHOLAS ATKINSON** *Address:* **7 BLOOMSBURY COURT
GOSFORTH
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE3 4LW**

Date of Birth: **05/05/1958** *Nationality:* **British** *Occupation:* **CO DIRECTOR**

Director 2 :

Name: **RICHARD EDWARD
SPENCER BRIDGES** *Address:* **PRIMROSE COTTAGE COLPITTS
GRANGE SLALEY
HEXHAM
NORTHUMBERLAND
NE47 0BY**

Date of Birth: **16/10/1943** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/07/2009

Name: **OSIRIS ENERGY LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/07/2009**

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