



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MICROPOWER EUROPE LIMITED**

Company Number: **06864769**

Date of this return: **31/03/2012**

SIC codes: **70229**

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

Situation of Registered Office: **STOWE HOUSE 1688 HIGH STREET
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0LY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JONATHAN HAROLD**

Surname: **RUDGE**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES DAVID**

Surname: **SOWDEN**

Former names:

Service Address: **8 WHATELEY HALL CLOSE
KNOWLE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B93 9NL**

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

Date of Birth: **08/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ? ONE VOTE PER ORDINARY SHARE ON A POLL. DISTRIBUTION OF DIVIDENDS ?
ORDINARY SHARES RANK PARI PASSU ON A DISTRIBUTION OF PROFITS. DISTRIBUTION OF CAPITAL ?
ORDINARY SHARES RANK PARI PASSU IN REPAYING CAPITAL PAID UP OR CREDITED AS PAID UP ON
ORDINARY SHARES. ONCE ALL ISSUED SHARES OF THE COMPANY HAVE HAD THEIR PAID UP (OR
CREDITED AS PAID UP) CAPITAL REPAYED, ORDINARY SHARES RANK PARI PASSU ON A DISTRIBUTION OF
SURPLUS ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-07-31

Name: **ANDREW JAMES HILLIER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-07-31

Name: **DAVID JOHN MORIARTY**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
JDS CONSULTING ASSOCIATES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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