



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/04/2010**

Company Name: **MICROPOWER EUROPE LIMITED**

Company Number: **06864769**

Date of this return: **31/03/2010**

SIC codes: **9111**

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 **I**

Type: **Person**

Full forename(s): **MR RALPH LESLIE**

Surname: **COHEN**

Former names:

Service Address: **MULBERRY COTTAGE OXTED PLACE
BROADHAM GREEN
OXTED
SURREY
RH8 9PF**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES HOULTON**

Surname: **BRADSHAW-SMITH**

Former names:

Service Address: **MANOR FARM MANOR ROAD
KINGS BROMLEY
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE13 7HZ**

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

Date of Birth: **1961-01-25** *Nationality:* **BRITISH**

Occupation: **ENERGY MANAGER**

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
<i>Prescribed particulars</i>	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 31/03/2010 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

1 ORDINARY Shares held as at 31/03/2010

Name: **ANDREW JAMES HILLIER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/03/2010

Name: **DAVID JOHN MORIARTY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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