



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/04/2015

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*Company Name:* **MICROPOWER EUROPE LIMITED**

*Company Number:* **06864769**

*Date of this return:* **31/03/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **RADCLIFFE HOUSE BLENHEIM COURT  
LODE LANE  
SOLIHULL  
WEST MIDLANDS  
B91 1AA**

**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*

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## *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)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **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.