



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2014**

X32FRX56

Company Name: **SMART POWER PRODUCTS LIMITED**

Company Number: **06918370**

Date of this return: **28/05/2011**

SIC codes: **3663**

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

Situation of Registered Office: **HIGHER GLEN ORCHARD HILL
BIDEFORD
DEVON
UNITED KINGDOM
EX39 2RA**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **SWEET-ESCOTT**

Former names:

Service Address: **HIGHER GLEN ORCHARD HILL
BIDEFORD
DEVON
UNITED KINGDOM
EX39 2RA**

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

Date of Birth: **20/06/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	196
		<i>Aggregate nominal value</i>	196
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	196
		<i>Total aggregate nominal value</i>	196

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2011 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 : 0 ORDINARY shares held as at the date of this return
196 shares transferred on 2010-05-31

Name: AVC GLOBAL SERVICES GROUP PLC

Shareholding 2 : 196 ORDINARY shares held as at the date of this return

Name: RUPERT SWEET-ESCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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