



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIE43QWM

Received for filing in Electronic Format on the: **18/01/2011**

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*Company Name:* **Smart Power Products Limited**

*Company Number:* **06918370**

*Date of this return:* **28/05/2010**

*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 Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **TERRY**

*Former names:*

*Service Address:* **54 ASGARD DRIVE  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK41 0US**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **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**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **AVC GLOBAL SERVICES GROUP PLC**

*Registered or  
principal address:* **AVC HOUSE BESSEMER DRIVE  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG1 2DT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **5498109**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2010 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* : 196 ORDINARY shares held as at 2010-05-28  
*Name:* AVC GLOBAL SERVICES GROUP PLC

*Shareholding 2* : 0 ORDINARY shares held as at 2010-05-28  
96 shares transferred on 2010-04-27  
*Name:* JAMES CAAN

*Shareholding 3* : 0 ORDINARY shares held as at 2010-05-28  
196 shares transferred on 2010-04-30  
*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.