



Companies House

AR01 (ef)

Annual Return



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Company Name: **POP UP ENERGY TOWERS LIMITED**

Company Number: **07937722**

Date of this return: **06/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **43 MORNINGTON ROAD
CHINGFORD
LONDON
ENGLAND
E4 7DT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE WILLIAM**

Surname: **PARKER**

Former names:

Service Address: **43 GLENWOOD GARDENS
ILFORD
ESSEX
UNITED KINGDOM
IG2 6XY**

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

Date of Birth: **26/10/1944** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
1 shares transferred on 2015-01-01

Name: **TIMOTHY MICHAEL TREVOR BROWN**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **GEORGE WILLIAM PARKER & SUSAN MARIE PARKER (JOINTLY)**

Authorisation

Authenticated

This form was authorised by one of the following:

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