



Companies House

AR01 (ef)

Annual Return



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Company Name: **NOVAPOWER LIMITED**

Company Number: **08122646**

Date of this return: **28/06/2015**

SIC codes: **74901**

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

Situation of Registered Office: **FIRST FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID HENRY**

Surname: **JARDINE-PATERSON**

Former names:

Service Address: **BALGRAY
LOCKERBIE
DUMFRIESSHIRE
UNITED KINGDOM
DG11 2JT**

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

Date of Birth: **22/09/1981** *Nationality:* **BRITISH**

Occupation: **ENERGY CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR PEREGRINE MURRAY ADDISON**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TOBY HERCHARD**

Surname: **MOUNSEY-HEYSHAM**

Former names:

Service Address: **40 TENNYSON STREET
LONDON
UNITED KINGDOM
SW8 3SU**

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

Date of Birth: **23/01/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL WILLIAM HARRISON**

Surname: **PENNY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: PINNACLE POWER LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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