



Companies House

AR01 (ef)

Annual Return



X4YUOUZM

Received for filing in Electronic Format on the: **18/01/2016**

Company Name: **POWER GENERATION INVESTMENTS LTD**

Company Number: **08335460**

Date of this return: **18/12/2015**

SIC codes: **64209**

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

Situation of Registered Office: **C/O TIMOTHY CORFIELD
WHINCOTE REDFORD
MIDHURST
WEST SUSSEX
GU29 0QF**

Officers of the company

Company Director 1

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

Surname: **CORFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1969** Nationality: **BRITISH**

Occupation: **FINANCIER**

Company Director 2

Type: **Person**
Full forename(s): **MR. RONEN**

Surname: **GANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1972** Nationality: **ISRAEL**

Occupation: **FINANCIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTING RIGHT AND THE HOLDER IS ALSO ENTITLED TO A DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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 : **3675 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JOHN CORFIELD**

Shareholding 2 : **2625 ORDINARY shares held as at the date of this return**
Name: **RONEN GANI**

Shareholding 3 : **350 ORDINARY shares held as at the date of this return**
Name: **JULIEN JEANNET**

Shareholding 4 : **350 ORDINARY shares held as at the date of this return**
Name: **RYAN MUSIKANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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