



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/01/2015**

Company Name: **ECONOPOWER LIMITED**

Company Number: **08839097**

Date of this return: **09/01/2015**

SIC codes: **26512**

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

Situation of Registered Office: **KENNEL FARM HOUSE
HENSTING LANE, FISHERS POND
EASTLEIGH
ENGLAND
SO50 7HH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH JOSEPH**

Surname: **BERRY**

Former names:

Service Address: **WHITE LODGE DONNINGTON GROVE
DONNINGTON
NEWBURY
BERKSHIRE
ENGLAND
RG14 2LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **FINCH**

Former names:

Service Address: **RED ROOF COTTAGE CROWBOROUGH ROAD
NUTLEY
UCKFIELD
EAST SUSSEX
ENGLAND
TN22 3HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID ARTHUR**

Surname: **HOPKINS**

Former names:

Service Address: **KENNEL FARM HOUSE HENSTING LANE
FISHERS POND
WINCHESTER
ENGLAND
SO50 7HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1947** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR SALVATORE**

Surname: **SCARVACI**

Former names:

Service Address: **THE LODGE BINFIELD HEATH
HENLEY-ON-THAMES
OXFORDSHIRE
ENGLAND
RG9 4DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1964** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **DAVID HOPKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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