



Companies House
— for the record —

AR01 (ef)

Annual Return



X00NIEVF

Received for filing in Electronic Format on the: **21/12/2011**

Company Name: **TURBO POWER SYSTEMS LIMITED**

Company Number: **02774899**

Date of this return: **18/12/2011**

SIC codes: **27110**

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

Situation of Registered Office: **UNIT 3 HEATHROW SUMMIT CENTRE
SKYPORT DRIVE HATCH LANE
WEST DRAYTON
MIDDLESEX
UB7 0LJ**

Officers of the company

Company Secretary 1

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

Surname: **GLOSSOP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR COLIN BOWDEN**

Surname: **BESANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1936** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RODRIGO BERNARDES**

Surname: **BRAGA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRAZIL**

Date of Birth: **24/05/1973** Nationality: **BRAZILIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JOSE JAMES MENDES**

Surname: **PESSOA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRAZIL**

Date of Birth: **11/06/1955** *Nationality:* **BRAZILIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **PIPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1725000000
		<i>Aggregate nominal value</i>	8625000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK IDENTICAL TO A ORDINARY SHARES EXCEPT NO RIGHT OF CONVERSION

Class of shares	ORDINARY	<i>Number allotted</i>	1851000
		<i>Aggregate nominal value</i>	1851000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD ORDINARY SHARES WITH VOTING AND DISTRIBUTION RIGHTS ON PER SHARE BASIS

Class of shares	A ORDINARY	<i>Number allotted</i>	448333334
		<i>Aggregate nominal value</i>	2241666.67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS EXCHANGE RIGHTS WITH 61 DAYS NOTICE INTO TURBO POWER SYSTEMS INC COMMON STOCK ON 1:1 (THE PARENT COMPANY) WINDING UP - ENTITLED TO AN AGGREGATE OF £500,000 AHEAD OF OTHER SHAREHOLDERS AND NO FURTHER DISTRIBUTION PARENT TAKE-OVER - IF OFFER MADE FOR PARENT STOCK THAT DOES NOT PROVIDE IDENTICAL TERMS FOR A-ORDINARY SHARES, CONVERSION RATE ENHANCED BY A 3X MULTIPLIER NON TRANSFERABLE WITHOUT COMPANY CONSENT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2175184334
		<i>Total aggregate nominal value</i>	12717666.67

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2011 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

<i>Shareholding 1</i> <i>Name:</i>	: 1851000 ORDINARY shares held as at the date of this return TURBO POWER SYSTEMS INC.
<i>Shareholding 2</i> <i>Name:</i>	: 179166667 A ORDINARY shares held as at the date of this return DINDANCE INVESTMENTS LTD
<i>Shareholding 3</i> <i>Name:</i>	: 45000000 A ORDINARY shares held as at the date of this return ISLAND INVESTMENTS (SECURITIES) LTD
<i>Shareholding 4</i> <i>Name:</i>	: 179166667 A ORDINARY shares held as at the date of this return CHARM MOUNT INVESTMENTS LTD
<i>Shareholding 5</i> <i>Name:</i>	: 45000000 A ORDINARY shares held as at the date of this return ARGUN INVESTMENTS LIMITED
<i>Shareholding 6</i> <i>Name:</i>	: 187500000 DEFERRED shares held as at the date of this return DINDANCE INVESTMENTS LTD
<i>Shareholding 7</i> <i>Name:</i>	: 675000000 DEFERRED shares held as at the date of this return ISLAND INVESTMENT (SECURITIES) LTD
<i>Shareholding 8</i> <i>Name:</i>	: 187500000 DEFERRED shares held as at the date of this return CHARM MOUNT INVESTMENTS LTD
<i>Shareholding 9</i> <i>Name:</i>	: 675000000 DEFERRED shares held as at the date of this return ARGUN INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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