



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/06/2010**

Company Name: **INDIAN QUEENS POWER LIMITED**

Company Number: **02928100**

Date of this return: **08/06/2010**

SIC codes: **4011**

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

Situation of Registered Office: **SENATOR HOUSE
85 QUEEN VICTORIA STREET
LONDON
EC4V 4DP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANDREW STEPHEN JAMES**

Surname: **RAMSAY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN**

Surname: **DRAPPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UK**

Date of Birth: **02/05/1962**

Nationality: **BRITISH**

Occupation: **UK COMMERCIAL
DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GARETH**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1969**

Nationality: **BRITISH**

Occupation: **GLOBAL TRADING
DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **PINNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR TORU**

Surname: **TAKAHASHI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/12/1967** *Nationality:* **JAPANESE**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4200002
		<i>Aggregate nominal value</i>	4200002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4200002
		<i>Total aggregate nominal value</i>	4200002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

4200002 ORDINARY Shares held as at 08/06/2010

Name: **INTERNATIONAL POWER IQ LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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