



Companies House

AR01 (ef)

Annual Return



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Company Name: **KIWI POWER LTD**

Company Number: **07104653**

Date of this return: **15/12/2013**

SIC codes: **62020**

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

Situation of Registered Office: **35 CATHERINE PLACE
LONDON
UNITED KINGDOM
SW1E 6DY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COSEC DIRECT LIMITED**

Registered or principal address: **35 CATHERINE PLACE
LONDON
ENGLAND
SW1E 6DY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04631900**

Company Director 1

Type: **Person**
Full forename(s): **MR ISAAC ZIKO**

Surname: **ABRAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARIA HENRICA**

Surname: **MAES**

Former names: **MIRIAM MAES**

Service Address: **ST. BRIDE'S HOUSE 10 SALISBURY SQUARE
LONDON
UNITED KINGDOM
EC4Y 8EH**

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

Date of Birth: **08/05/1956** *Nationality:* **DUTCH**
Occupation: **CEO FORESEE**

Company Director **3**

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

Surname: **ZINGHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1980** *Nationality:* **BRITISH**

Occupation: **ENERGY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY HAVE A RIGHT TO DIVIDENDS, BUT TO THE EXTENT THAT THERE ARE PREFERENCE SHARES IN ISSUE, DIVIDENDS MAY ONLY BE DECLARED DURING THE FIRST THREE YEARS FROM THE DATE OF ADOPTION OF THE ARTICLES WITH CONSENT OF THE HOLDERS OF PREFERENCE SHARES. THE ORDINARY SHARES SHALL HAVE SUBORDINATED RIGHTS IN RELATION TO A RETURN OF CAPITAL ON LIQUIDATION AND SHALL HAVE FULL VOTING RIGHTS.

Class of shares	PREFERENCE	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES OF THE COMPANY HAVE NO RIGHT TO DIVIDENDS AND SHALL HAVE NO VOTING RIGHTS. THE PREFERENCE SHARES HAVE A PREFERENTIAL RIGHT TO RETURN OF CAPITAL ON LIQUIDATION, WINDING-UP OR DISSOLUTION FOR AN AMOUNT EQUAL TO THE SUM OF I) £1.00 PER PREFERENCE SHARE (PREFERENTIAL SHARE ISSUE PRICE) AND II) INTEREST ON THE PREFERENTIAL SHARE ISSUE PRICE IN AN AMOUNT EQUAL TO 10% PER ANNUM, COMPOUNDED ANNUALLY FROM THE DATE OF PAYMENT FOR SUCH PREFERENCE SHARE IS RECEIVED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1600000
		<i>Total aggregate nominal value</i>	1600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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 : **600000 ORDINARY shares held as at the date of this return**
Name: **GENERAL ELECTRICITY HOLDINGS LTD**

Shareholding 2 : **1000000 PREFERENCE shares held as at the date of this return**
Name: **GENERAL ELECTRICITY HOLDINGS 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.