



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQTWUHS

Company Name: **KIWI POWER LTD**

Company Number: **07104653**

Date of this return: **15/12/2010**

SIC codes: **7222**

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

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

Officers of the company

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): **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:* **UK**

Occupation: **ENERGY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	470000
		<i>Aggregate nominal value</i>	470000
<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>	330000
		<i>Aggregate nominal value</i>	330000
<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>	800000
		<i>Total aggregate nominal value</i>	800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2010 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 : **200000 ORDINARY shares held as at 2010-12-15**
Name: **YOAV ZINGHER**

Shareholding 2 : **200000 ORDINARY shares held as at 2010-12-15**
Name: **ELECTRA UNIVERSAL LTD**

Shareholding 3 : **70000 ORDINARY shares held as at 2010-12-15**
Name: **MYDDEL HOLDINGS LIMITED**

Shareholding 4 : **330000 PREFERENCE shares held as at 2010-12-15**
Name: **MYDDEL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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