



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SECOND POWER LIMITED**

Company Number: **01466091**

Date of this return: **15/11/2011**

SIC codes: **62020**

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

Situation of Registered Office: **SANDERSON HOUSE STATION ROAD
HORSFORTH
LEEDS
UNITED KINGDOM
LS18 5NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA**

Surname: **SWANN**

Former names:

Service Address: **1 CARMEL COURT
LONDON
W8 4LU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JULIA**

Surname: **SWANN**

Former names:

Service Address: **1 CARMEL COURT
LONDON
W8 4LU**

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

Date of Birth: **07/01/1948** *Nationality:* **BRITISH**

Occupation: **I T CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD MEREDITH**

Surname: **SWANN**

Former names:

Service Address: **1 CARMEL COURT
LONDON
W8 4LU**

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

Date of Birth: **31/08/1944**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS, HAVE A RIGHT TO DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. THE SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF EITHER THE SHAREHOLDER OR THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2011 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: JULIA SWANN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD MEREDITH SWANN

Authorisation

Authenticated

This form was authorised by one of the following:

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