



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2014**

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Company Name: **FALLYFIN POWER SATION SERVICE LTD.**

Company Number: **08519658**

Date of this return: **08/05/2014**

SIC codes: **35110**

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

Situation of Registered Office: **BPM 375423 372 OLD STREET
LONDON
UNITED KINGDOM
EC1V 9AU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MARC**

Surname: **LEBEAU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **19/04/1961**

Nationality: **FRANCE**

Occupation: **ENGINEER, SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **MARC LEBEAU**

Shareholding 2 : **500000 ORDINARY shares held as at the date of this return**
Name: **WILLEM DE HOVEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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