Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/12/2010**

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Company Name: **COFELY DISTRICT ENERGY LIMITED**

Company Number: **01506399**

Date of this return: **28/12/2010**

SIC codes: **4525**
4533

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

Situation of Registered Office:
C/O KATE CUMMINS
STUART HOUSE CORONATION ROAD
CRESSEX BUSINESS PARK
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP12 3TA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **RAWSON**

Former names:

Service Address: **STUART HOUSE CORONATION ROAD**
CRESSEX BUSINESS PARK
HIGH WYCOMBE
HP12 3TA

Company Director 1

Type: **Person**

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

Surname: **DERRY**

Former names:

Service Address: **STUART HOUSE CORONATION ROAD**
CRESSEX BUSINESS PARK
HIGH WYCOMBE
HP12 3TA

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

Date of Birth: **16/03/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **PETRIE**

Former names:

Service Address: **STUART HOUSE CORONATION ROAD**
CRESSEX BUSINESS PARK
HIGH WYCOMBE
HP12 3TA

Country/State Usually Resident: **FRANCE**

Date of Birth: **18/10/1965** *Nationality:* **FRENCH/BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **PAUL**

Surname: **RAWSON**

Former names:

Service Address: **STUART HOUSE CORONATION ROAD**
CRESSEX BUSINESS PARK
HIGH WYCOMBE
HP12 3TA

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

Date of Birth: **20/06/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL DENIS**

Surname: **SMITH**

Former names:

Service Address: **9 PINE MANOR ROAD**
ASHLEY HEATH
RINGWOOD
HAMPSHIRE
BH24 2EZ

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

Date of Birth: **12/03/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **SIMON**

Surname: **WOODWARD**

Former names:

Service Address: **25 LUCASTES ROAD**
HAYWARDS HEATH
WEST SUSSEX
RH16 1JN

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

Date of Birth: **01/07/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**550000**
		Aggregate nominal value	**550000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

AS DESCRIBED IN ARTICLES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**550000**
		Total aggregate nominal value	**550000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2010 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 : **550000 ORDINARY shares held as at 2010-12-28**

Name: **COFELY DISTRICT ENERGY GROUP 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.