



Companies House

AR01 (ef)

Annual Return



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Company Name: **COFELY DISTRICT ENERGY LIMITED**

Company Number: **01506399**

Date of this return: **28/12/2014**

SIC codes: **33200**
42990
43220

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

Situation of Registered Office: **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): **MISS SIMONE**

Surname: **TUDOR**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **BLUMBERGER**

Former names:

Service Address: **SENATOR HOUSE 85 QUEEN VICTORIA STREET
LONDON
ENGLAND
EC4V 4DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL EDWIN**

Surname: **RAWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	550000
		<i>Aggregate nominal value</i>	550000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DESCRIBED IN ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	550000
		<i>Total aggregate nominal value</i>	550000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2014 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 : **550000 ORDINARY shares held as at the date of this return**
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.