



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/06/2008**

Company Name: **BP ALTERNATIVE ENERGY HOLDINGS LIMITED**

Company Number: **02515099**

Company Details

Period Ending: **01/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

Details of Officers of the Company

Company Secretary 1:

Name: **MS JANET ELVIDGE**

Address: **4 WHITEHALL ROAD
HANWELL
LONDON
ENGLAND
W7 2JE**

Director 1 :

Name: **CRAIG WILLIAM COBURN**

Address: **SQUIRRELS FAIRMILE PARK ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 2PG**

Date of Birth:

29/05/1964

Nationality:

United States

Occupation:

AE SPU CONTROLLER

Director 2 :

Name: **MR GEORGE LELAND
EDWARDS**

Address: **625 W. HICKORY STREET
HINSDALE
IL
USA
60521**

Date of Birth:

11/10/1957

Nationality:

United States

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **KATRINA ANN LANDIS**

Address: **184 KEW ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 2AS**

Date of Birth:

02/08/1959

Nationality:

British

Occupation:

OIL COMPANY EXECUTIVE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	25940904	GBP25940904.00
<i>TOTALS</i>		
	25940904	GBP25940904.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/06/2008

Name:

**KENILWORTH OIL COMPANY LIMITED
CHERTSEY ROAD**

Address:

**SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

Shareholding 2:

**25940903 ORDINARY Shares held as at 01/06/2008
60507045 DISPOSED OF IN PERIOD ON 11/09/2007**

Name:

BP INTERNATIONAL LIMITED

Address:

**CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/06/2008**

Authenticated: **Yes (E/W)**