



Companies House
— for the record —

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Annual Return



XRBK97GF

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Company Name: **MICROGEN ENERGY LIMITED**

Company Number: **04442132**

Company Details

Period Ending: **01/02/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**100 THAMES VALLEY
PARK DRIVE
READING
BERKSHIRE
RG6 1PT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL SUSAN INMAN**

Address: **11 PRIVET CLOSE
LOWER EARLEY
READING
BERKSHIRE
RG6 4NY**

Company Secretary 2:

Name: **ALAN WILLIAM
MCCULLOCH**

Address: **5 THE OLD NURSERY
HERMITAGE
NEWBURY
RG18 9WE**

Director 1 :

Name: **RICHARD JACK SOUCHARD**

Address: **WANBOROUGH SPRINGS
WANBOROUGH
GUILDFORD
SURREY**

Date of Birth: **11/07/1954** *Nationality:* **British**

Occupation: **ASSET MANAGER (UK
DOWNSTREAM)**

Director 2 :

Name: **ALISTAIR CHARLES
WALTER WILLIAMS**

Address: **6 COLLEGE DRIVE
THAMES DITTON
SURREY
KT7 0LB**

Date of Birth: **24/06/1963** Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 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 01/02/2009

Name: **BG INTERNATIONAL LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/02/2009**

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