



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/10/2013**

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Company Name: **INDEPENDENT POWER NETWORKS LIMITED**

Company Number: **04935008**

Date of this return: **16/10/2013**

SIC codes: **35130**

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

Situation of Registered Office: **C/O COMPANY SECRETARY
ENERGY HOUSE WOOLPIT BUSINESS PARK, WINDMILL AVENUE
WOOLPIT
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP30 9UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **LEE**

Former names:

Service Address: **ENERGY HOUSE WOOLPIT BUSINESS PARK
WOOLPIT
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP31 9UP**

Company Secretary 2

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

Surname: **MUMFORD**

Former names:

Service Address: **DRISCOLL 2 ELLEN STREET
CARDIFF
UNITED KINGDOM
CF10 4BP**

Company Director ***1***

Type: **Person**

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

Surname: **CORNEY**

Former names:

Service Address: **HIGHCROFT
MILTON CLEVEDON
SHEPTON MALLET
SOMERSET
BA4 6NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CLIVE ERIC**

Surname: **LINSDALL**

Former names:

Service Address: **ENERGY HOUSE WOOLPIT BUSINESS PARK
WOOLPIT
BURY ST EDMUNDS
SUFFOLK
IP31 9UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID WALTER**

Surname: **OVERMAN**

Former names:

Service Address: **GTC ENERGY HOUSE WOOLPIT BUSINESS PARK
WOOLPIT
BURY ST EDMONDS
SUFFOLK
UNITED KINGDOM
IP30 9UP**

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

Date of Birth: **11/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NEIL EDWARD**

Surname: **SHAW**

Former names:

Service Address: **ENERGY HOUSE WOOLPIT BUSINESS PARK
WOOLPIT
BURY ST. EDMUNDS
SUFFOLK
IP31 9UP**

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

Date of Birth: **22/04/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25001
		<i>Aggregate nominal value</i>	25001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25001
		<i>Total aggregate nominal value</i>	25001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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 : **25001 ORDINARY shares held as at the date of this return**
Name: **INEXUS GROUP (HOLDINGS) 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.