Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/10/2014**

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Company Name:	**INDEPENDENT POWER NETWORKS LIMITED**
Company Number:	**04935008**
Date of this return:	**16/10/2014**
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** **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 recorded as Company's registered office

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: **LINSDELL**

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 recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**25001**
		Aggregate nominal value	**25001**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**25001**
		Total aggregate nominal value	**25001**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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 : **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.