



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XI3PPFW7

Received for filing in Electronic Format on the: **18/12/2009**

*Company Name:* **NAREC DEVELOPMENT SERVICES LIMITED**

*Company Number:* **05636283**

*Date of this return:* **25/11/2009**

*SIC codes:* **7430**

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

*Situation of Registered Office:* **EDDIE FERGUSON HOUSE  
RIDLEY STREET  
BLYTH  
NORTHUMBERLAND  
NE24 3AG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **MARR**

*Former names:*

*Service Address:* **CRAG VIEW  
ROTHBURY  
MORPETH  
NORTHUMBERLAND  
NE65 7YR**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DR MALCOLM WILLIAM**

*Surname:* **KENNEDY**

*Former names:*

*Service Address:* **39 PHILLIPSON MEMORIAL BUILDING  
PRINCESS MARY COURT, JESMOND  
NEWCASTLE UPON TYNE  
NE2 3BG**

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

*Date of Birth:* **13/03/1935**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*      **2**

*Type:*                              **Person**

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

*Surname:*                        **MARR**

*Former names:*

*Service Address:*              **CRAG VIEW  
ROTHBURY  
MORPETH  
NORTHUMBERLAND  
NE65 7YR**

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

*Date of Birth:*   **16/06/1973**                              *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **ANDREW**

*Surname:*                        **MILL**

*Former names:*

*Service Address:*              **163 DARRAS ROAD  
PONTELAND  
NEWCASTLE UPON TYNE  
NE20 9PQ**

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

*Date of Birth:*   **11/07/1951**                              *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **DR. ALAN GRAY**  
*Surname:*                        **RUTHERFORD**  
*Former names:*  
*Service Address:*              **WEST WING  
STELLING HALL, NEWTON  
STOCKSFIELD  
NORTHUMBERLAND  
NE43 7UR**

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

*Date of Birth:*    **09/10/1942**                              *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **PROFESSOR PETER JOHN**  
*Surname:*                        **TAVNER**  
*Former names:*  
*Service Address:*              **25 ALBERT STREET  
DURHAM  
DH1 4RL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/02/1946**                              *Nationality:*    **BRITISH**  
*Occupation:*    **PROF. NEW & RENEWABLES,  
DURHAM**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **DOCTOR ANTHONY ALFRED LEIGH**  
*Surname:*                      **WHITE**  
*Former names:*  
*Service Address:*              **THE OLD VICARAGE WEST STREET  
LONG BUCKBY  
NORTHAMPTON  
NN6 7QF**

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

*Date of Birth:*    **15/03/1953**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ANALYST**

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## Statement of Capital (Share Capital)

|                               |                   |                                |              |
|-------------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>25000</b> |
|                               | <b>GBP</b>        | <i>Aggregate nominal value</i> | <b>25000</b> |
| <i>Currency</i>               |                   | <i>Amount paid</i>             | <b>1</b>     |
|                               |                   | <i>Amount unpaid</i>           | <b>0</b>     |
| <i>Prescribed particulars</i> | <b>NONE NOTED</b> |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>25000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>25000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**25000 ORDINARY Shares held as at 25/11/2009**

*Name:*

**NEW & RENEWABLE ENERGY CENTRE LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.