



Companies House
— for the record —

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Annual Return



X01E48BZ

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Company Name: **CONNECTIVE ENERGY LIMITED**

Company Number: **05673978**

Company Details

Period Ending: **12/01/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**65 HIGH STREET
EGHAM
SURREY
TW20 9EY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SANDRINGHAM COMPANY
SECRETARIES LTD**

Address: **SUITE A 1ST FLOOR MIDAS HOUSE
62 GOLDSWORTH ROAD
WOKING
SURREY
GU21 6LQ**

Director 1 :

Name: **TRIODOS INVESTMENTS
LIMITED**

Address: **BRUNEL HOUSE 11 THE PROMENADE
CLIFTON
BRISTOL
BS8 3NN**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **MR ANDREW CHRISTOPHER
WORDSWORTH**

Address: **GREAT BROOKS THE GREEN LEIGH
TONBRIDGE
KENT
TN11 8QR**

Date of Birth: **15/11/1970** *Nationality:* **British**

Occupation: **INVESTMENT MANAGER**

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>
A ORDINARY	1303000	GBP1303
<i>TOTALS</i>		
	1303000	GBP1303

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

521000 A ORDINARY Shares held as at 12/01/2009

Name:

CARBON TRUST ENTERPRISES LIMITED

Address:

Shareholding 2:

782000 A ORDINARY Shares held as at 12/01/2009

Name:

TRIODOS RENEWABLE FUND PLC

Address:

Shareholding 3:

0 A ORDINARY Shares held as at 12/01/2009

Name:

DOOSAN BABCOCK ENERGY LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

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