



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CONNECTIVE ENERGY LIMITED**

*Company Number:* **05673978**

*Date of this return:* **12/01/2012**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **3-8 REDCLIFFE PARADE WEST  
REDCLIFFE  
BRISTOL  
BS1 6SP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR IAN STANLEY**

*Surname:*                            **COOKE**

*Former names:*

*Service Address:*                **4TH FLOOR DORSET HOUSE  
27-45 STAMFORD STREET  
LONDON  
UNITED KINGDOM  
SE1 9NT**

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

*Date of Birth:*    **08/01/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **TRIODOS CORPORATE OFFICER LTD**

*Registered or  
principal address:* **BRUNEL HOUSE 11 THE PROMENADE  
BRISTOL  
BS8 3NN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **7594970**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1303000</b>
		<i>Aggregate nominal value</i>	<b>1303</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1303000</b>
		<i>Total aggregate nominal value</i>	<b>1303</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2012 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* : **521000 A ORDINARY shares held as at the date of this return**  
*Name:* **CARBON TRUST ENTERPRISES LIMITED**

*Shareholding 2* : **782000 A ORDINARY shares held as at the date of this return**  
*Name:* **TRIODOS RENEWABLE FUND PLC**

## Authorisation

*Authenticated*

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

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