



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abbey Renewables Limited**

Company Number: **05674037**

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

SIC codes: **35110**

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

Situation of Registered Office: **20 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CELIA LINDA**

Surname: **WHITTEN**

Former names:

Service Address: **BRACKENDENE 15 HUTTON ROAD
ASH VALE
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU12 5EY**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **BOYLE**

Former names:

Service Address: **20 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7AN**

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

Date of Birth: **27/12/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL STEPHEN**

Surname: **LATHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

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 : **1 ORDINARY shares held as at the date of this return**
Name: **AASHMAN POWER LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-07-22
Name: **THE ABBEY GROUP CAMBRIDGESHIRE 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.