



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KENSINGTON POWER & ENERGY LIMITED**

*Company Number:* **05686837**

*Date of this return:* **22/01/2012**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **1ST FLOOR BARCLAYS HOUSE  
51 BISHOPRIC  
HORSHAM  
WEST SUSSEX  
RH12 1BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BRITISH TAXPAYERS ASSOCIATION TRUSTEES LTD**

*Registered or principal address:* **1ST FLOOR BARCLAYS HOUSE  
51 BISHOPRIC  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 1BS**

## *European Economic Area (EEA) Company*

*Register Location:* **HORSHAM**  
*Registration Number:* **02744887**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR SYED ALY**

*Surname:* **KHAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/02/1945** *Nationality:* **PAKISTANI**  
*Occupation:* **DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                MRS SUSAN MARY

*Surname:*                         **OAKLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/04/1952**                                *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 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:* **SUSAN MARY OAKLEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SYED ALY KHAN**

## Authorisation

*Authenticated*

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

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