



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: **22/01/2011**

SIC codes: **4013**

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**

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 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 : 1 ORDINARY shares held as at 2011-01-22
Name: SUSAN MARY OAKLEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-22
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.