



Companies House
— for the record —

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Annual Return



XL5TO2AG

Received for filing in Electronic Format on the: **15/08/2008**

Company Name: **SUSTAINABLE ENERGY PARKS LIMITED**

Company Number: **05818573**

Company Details

Period Ending: **16/05/2008**

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

Principal Business Activities:

SIC codes:

3720

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLINT GLASS WORKS 64
JERSEY STREET
MANCHESTER
UNITED KINGDOM
M4 6JW**

Details of Officers of the Company

Company Secretary 1:

Name: **ST JOHN'S SQUARE SECRETARIES LIMITED** *Address:* **FARRINGDON PLACE 20 FARRINGDON ROAD LONDON EC1M 3AP**

Director 1 :

Name: **GARY CONNELLY** *Address:* **THE OLD POWER HOUSE BARNETT HILL WONERSH GUILDFORD SURREY GU5 0RF**

Date of Birth: **05/06/1963** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR JACOB AZOURI EZAIR** *Address:* **BOLLIN HEY COLLAR HOUSE DRIVE PRESTBURY CHESHIRE SK10 4AP**

Date of Birth: **05/11/1942** *Nationality:* **British** *Occupation:* **TECHNOLOGY, MARKETING & PROPER**

Director 3 :

Name: MICHAEL MURRAY

Address: LINDSAY LODGE DEVENISH ROAD
ASCOT
BERKSHIRE
SL5 9QP

Date of Birth: 09/08/1968

Nationality: British

Occupation: COMPANY DIRECTOR

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/05/2008

Name: MICHAEL MURRAY
Address: LINDSAY LODGE DEVENISH ROAD
ASCOT
BERKSHIRE
SL5 9QP

Shareholding 2:

1 ORDINARY Shares held as at 16/05/2008

Name:

JACOB AZOURI EZAIR

Address:

**BOLLIN HEY COLLAR HOUSE DRIVE
PRESTBURY
CHESHIRE
SK10 4AP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/08/2008**

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