



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE SUSTAINABLE ENERGY SUPPLY COMPANY LTD**

Company Number: **06005267**

Date of this return: **21/11/2011**

SIC codes: **99999**

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

Situation of Registered Office: **THE QUARRIES BROAD LANE
YARMOUTH
ISLE OF WIGHT
PO41 0UQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND PAUL**

Surname: **TUCKER**

Former names:

Service Address: **THE QUARRIES
BROAD LANE
YARMOUTH
ISLE OF WIGHT
PO41 0UQ**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID LEONARD GEORGE**

Surname: **EDWARDS**

Former names:

Service Address: **4 BEDWYN LODGE LEED STREET
SANDOWN
ISLE OF WIGHT
PO36 9DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RAYMOND PAUL**

Surname: **TUCKER**

Former names:

Service Address: **THE QUARRIES
BROAD LANE
YARMOUTH
ISLE OF WIGHT
PO41 0UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1954** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS APPLY			

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 21/11/2011 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: **DAVID EDWARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RAYMOND TUCKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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