



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **30/01/2011**

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*Company Name:* **INTERWORLD ENERGY LIMITED**

*Company Number:* **06480719**

*Date of this return:* **23/01/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SQ2 HOUSE 240B LICHFIELD ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B74 2UD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**34 WORCESTER LANE  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B75 5NA**

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN CAMPBELL**

*Surname:*                **BASCOMBE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/11/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR JAMES RODNEY

*Surname:* CHARMAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 26/06/1945 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR STEPHEN ROGER

*Surname:* CLAWLEY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 05/09/1963 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MR MATHEW BRIAN

*Surname:* HUNT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 16/01/1967 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL JOHN**

*Surname:*                            **JOHNSON**

*Former names:*

*Service Address:*                **34 WORCESTER LANE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B75 5NA**

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

*Date of Birth:*    **02/10/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2011 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 2011-01-23**  
*Name:* **MICHAEL JOHNSON**

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## *Authorisation*

*Authenticated*

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

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