



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2014**

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Company Name: **INTELLIGENT SUSTAINABLE ENERGY LIMITED**

Company Number: **06522724**

Date of this return: **04/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **17A DEBEN MILL BUSINESS CENTRE
OLD MALTINGS APPROACH
WOODBIDGE
SUFFOLK
IP12 1BL**

Single Alternative Inspection Location (SAIL)

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

ASHFORD HOUSE GRENADIER ROAD
EXETER
DEVON
ENGLAND
EX1 3LH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CURZON CORPORATE SECRETARIES LIMITED**

Registered or principal address: **ASHFORD HOUSE GRENADIER ROAD
EXETER
DEVON
EX1 3LH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03283770**

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN HENRY RALPH**

Surname: **BROOKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES ALEXANDER FRASER**

Surname: **DONALDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1979** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **DR MALCOLM DUNCAN**

Surname: **MCCULLOCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1965** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 4

Type: **Person**

Full forename(s): **CHRISTOPHER MARK**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A VOTE OF THE SHAREHOLDER (AS DEFINED IN THE ARTICLES OF ASSOCIATION) MAY ONLY BE GIVEN BY WAY OF RESOLUTION OF THE BOARD OF DIRECTORS OF THE SHAREHOLDER AND SUCH RESOLUTION MUST INCLUDE THE AFFIRMATIVE VOTE OF AN INVESTOR DIRECTOR (AS DEFINED IN THE ARTICLES OF ASSOCIATION) TO BE A VALID VOTE OF THE SHAREHOLDER.

Class of shares	A ORDINARY	<i>Number allotted</i>	8718170000
		<i>Aggregate nominal value</i>	871817
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A VOTE OF THE SHAREHOLDER (AS DEFINED IN THE ARTICLES OF ASSOCIATION) MAY ONLY BE GIVEN BY WAY OF RESOLUTION OF THE BOARD OF DIRECTORS OF THE SHAREHOLDER AND SUCH RESOLUTION MUST INCLUDE THE AFFIRMATIVE VOTE OF AN INVESTOR DIRECTOR (AS DEFINED IN THE ARTICLES OF ASSOCIATION) TO BE A VALID VOTE OF THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8719170000
		<i>Total aggregate nominal value</i>	871917

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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 : 8718170000 A ORDINARY shares held as at the date of this return
Name: NAVETAS ENERGY MANAGEMENT LIMITED

Shareholding 2 : 1000000 ORDINARY shares held as at the date of this return
Name: NAVETAS ENERGY MANAGEMENT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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