



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/10/2014**

Company Name: **VIGOR RENEWABLES LIMITED**

Company Number: **07037774**

Date of this return: **12/10/2014**

SIC codes: **70229**

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

Situation of Registered Office: **37 SOUTHWOLD ROAD
WRENTHAM
BECCLES
SUFFOLK
NR34 7JE**

Single Alternative Inspection Location (SAIL)

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

**37 SOUTHWOLD ROAD
WRENTHAM
BECCLES
SUFFOLK
ENGLAND
NR34 7JE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSEMARIE HILDA**

Surname: **CARTER**

Former names:

Service Address: **37 SOUTHWOLD ROAD
WRENTHAM
BECCLES
SUFFOLK
UNITED KINGDOM
NR34 7JE**

Company Director **1**

Type: **Person**

Full forename(s): **MR OLIVER GORDON**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1971** *Nationality:* **BRITISH**

Occupation: **RENEWABLE ENERGY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	497
		<i>Aggregate nominal value</i>	497
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	A PREFERENCE	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE SHARES - CLASS A

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500497
		<i>Total aggregate nominal value</i>	500497

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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 : 165 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER SIMPSON

Shareholding 2 : 332 ORDINARY shares held as at the date of this return
Name: OLIVER HUGHES

Shareholding 3 : 500000 A PREFERENCE shares held as at the date of this return

Name:

STERLING PLANET HOLDINGS INC

Authorisation

Authenticated

This form was authorised by one of the following:

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