



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2G542AQ

Company Name: **UK ENERGY PARTNERS LTD**

Company Number: **07364765**

Date of this return: **03/09/2013**

SIC codes: **41100**
43210
43999

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

Situation of Registered Office: **6 BABMAES STREET**
LONDON
ENGLAND
SW1Y 6HD

Officers of the company

Company Director 1

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

Surname: **CONSTABLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1986** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director 2

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

Surname: **COWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1985** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NEIL DAVID**

Surname: **GETHING**

Former names:

Service Address: **OWL END WILLOW LANE
WARGRAVE
READING
BERKSHIRE
ENGLAND
RG10 8LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NEIL RONALD**

Surname: **SMITH**

Former names:

Service Address: **DRINKSTONE HOUSE DRINKSTONE
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP30 9TG**

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

Date of Birth: **21/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2013 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 : **475 ORDINARY shares held as at the date of this return**
Name: **NEIL SMITH**

Shareholding 2 : **475 ORDINARY shares held as at the date of this return**
Name: **NEIL GETHING**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BARRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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