



Companies House

AR01 (ef)

Annual Return



X4GIS9BF

Received for filing in Electronic Format on the: **23/09/2015**

Company Name: **KEPLER ENERGY LIMITED**

Company Number: **07384173**

Date of this return: **22/09/2015**

SIC codes: **35110**

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

Situation of Registered Office: **4 ST. SIMONS AVENUE
LONDON
UNITED KINGDOM
SW15 6DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER BALLANTYNE**

Surname: **DIXON**

Former names:

Service Address: **4 ST. SIMONS AVENUE
LONDON
UNITED KINGDOM
SW15 6DU**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER BALLANTYNE**

Surname: **DIXON**

Former names:

Service Address: **4 ST. SIMONS AVENUE
LONDON
UNITED KINGDOM
SW15 6DU**

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

Date of Birth: **20/10/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GUY TINMOUTH**

Surname: **HOULSBY**

Former names:

Service Address: **6 ST SIMONS AVENUE
LONDON
UNITED KINGDOM
SW15 6DU**

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

Date of Birth: **28/03/1954** *Nationality:* **BRITISH**

Occupation: **PROFESSOR OF CIVIL
ENGINEERING**

Company Director **3**

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

Surname: **MCCULLOCH**

Former names:

Service Address: **4 ST. SIMONS AVENUE
LONDON
UNITED KINGDOM
SW15 6DU**

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

Date of Birth: **03/04/1965** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Company Director 4

Type: **Person**

Full forename(s): **PROFESSOR MARTIN LOUIS GASCOYNE**

Surname: **OLDFIELD**

Former names:

Service Address: **4 ST. SIMONS AVENUE
LONDON
UNITED KINGDOM
SW15 6DU**

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

Date of Birth: **12/04/1941**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR SEAN KEITH**

Surname: **WESTROPE**

Former names:

Service Address: **4 ST. SIMONS AVENUE
LONDON
UNITED KINGDOM
SW15 6DU**

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

Date of Birth: **30/10/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	29295
		<i>Aggregate nominal value</i>	292.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	21883
		<i>Aggregate nominal value</i>	218.83
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	C ORDINARY	<i>Number allotted</i>	48822
		<i>Aggregate nominal value</i>	488.22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.149977
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 24411 C ORDINARY shares held as at the date of this return PETER BALLANTYNE DIXON
<i>Shareholding 2</i> <i>Name:</i>	: 9765 A ORDINARY shares held as at the date of this return GUY TINMOUTH HOULSBY
<i>Shareholding 3</i> <i>Name:</i>	: 9765 A ORDINARY shares held as at the date of this return MALCOLM DUNCAN MCCULLOCH
<i>Shareholding 4</i> <i>Name:</i>	: 9765 A ORDINARY shares held as at the date of this return MARTIN LOUIS GASCOYNE OLDFIELD
<i>Shareholding 5</i> <i>Name:</i>	: 21883 B ORDINARY shares held as at the date of this return THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD
<i>Shareholding 6</i> <i>Name:</i>	: 24411 C ORDINARY shares held as at the date of this return SEAN KEITH WESTROPE

Authorisation

Authenticated

This form was authorised by one of the following:

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