

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

t on the: 12/12/2014

Company Name: Zen

Zen Energy Limited

Company Number:

07438550

Date of this return:

12/11/2014

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE RIVERSIDE BUILDING COUNTY HALL

WESTMINSTER BRIDGE ROAD

LONDON ENGLAND SE1 7PB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALEXIS LUDOVIC CHARLES MARIE

Surname: POWILEWICZ

Former names:

Service Address: THE RIVERSIDE BUILDING COUNTY HALL

WESTMINSTER BRIDGE ROAD

LONDON ENGLAND SE1 7PB

Country/State Usually Resident: FRANCE

Date of Birth: 21/09/1973 Nationality: FRENCH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MR DAONING

Surname: SU

Former names:

Service Address: 1 SWEET BRIAR ROAD

STANWAY

COLCHESTER

ESSEX

UNITED KINGDOM

CO₃ 0HJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/05/1959 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	Number allotted Aggregate nominal value	1 1
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	1
Prescribed partic	ulars		
FULL VOTING RIG	HTS		

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	ı	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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 : 1 ORDINARY £1 shares held as at the date of this return

Name: COUNTY HALL GREEN VENTURES 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.