



Companies House

AR01 (ef)

Annual Return



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Company Name: **A W D ENERGY LIMITED**

Company Number: **07453021**

Date of this return: **26/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **WISTERIA HOUSE 5
CHURCH LANE HELPSTON
PETERBOROUGH
PE6 7DT**

Single Alternative Inspection Location (SAIL)

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

**C/O EDWARD THOMAS PEIRSON & SONS
21 THE POINT
MARKET HARBOUROUGH
LEICESTERSHIRE
ENGLAND
LE16 7NU**

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ALEX WILLIAM**

Surname: **DRIVER**

Former names:

Service Address: **WISTERIA HOUSE 5
CHURCH LANE
PETERBOROUGH
UNITED KINGDOM
PE6 7DT**

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

Date of Birth: **11/02/1976** *Nationality:* **BRITISH**
Occupation: **ENVIRONMENTAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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 shares held as at the date of this return**
Name: **ALEX WILLIAM DRIVER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SOPHIA ALICE ELIZABETH DRIVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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