



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13XJ6IH**

*Company Name:* **CLOSER2 ALTERNATIVE ENERGY LIMITED**

*Company Number:* **07546280**

*Date of this return:* **01/03/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **MAEN ROCK FARM JOBSWATER  
PENRYN  
CORNWALL  
UNITED KINGDOM  
TR10 9BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN IAN**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **MAEN ROCK FARM JOBS WATER  
PENRYN  
CORNWALL  
UNITED KINGDOM  
TR10 9BT**

*Company Director*    **1**

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

*Surname:*                            **CENTER**

*Former names:*

*Service Address:*                **1 ST. JAMES STREET  
LONDON  
UNITED KINGDOM  
W6 9RW**

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

*Date of Birth:*    **17/01/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR/CEO**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ROGER PATRICK**

*Surname:*                                **FLYNN**

*Former names:*

*Service Address:*                **4 DONERAILE STREET  
LONDON  
UNITED KINGDOM  
SW6 6EN**

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

*Date of Birth:*    **04/11/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

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

*Surname:*                           **NELSON**

*Former names:*

*Service Address:*                **113 HEMPSTEAD ROAD  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD17 3HE**

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

*Date of Birth:*   **03/06/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS DEVELOPMENT  
DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DANIEL GERARD**

*Surname:* **O'CONNELL**

*Former names:*

*Service Address:* **20 CROFT WAY  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 2JX**

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

*Date of Birth:* **16/10/1963** *Nationality:* **IRISH**  
*Occupation:* **SOLICITOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN RICHARD**

*Surname:*                           **PRICE**

*Former names:*

*Service Address:*                **90 BROOK GREEN  
LONDON  
UNITED KINGDOM  
W6 7BD**

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

*Date of Birth:*   **24/01/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR JOHN RICHARD**

*Surname:*                      **PRICE**

*Former names:*

*Service Address:*            **90 BROOK GREEN  
LONDON  
UNITED KINGDOM  
W6 7BD**

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

*Date of Birth:*    **24/01/1962**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR JONATHAN IAN**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **MAEN ROCK FARM JOBS WATER  
PENRYN  
CORNWALL  
UNITED KINGDOM  
TR10 9BT**

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

*Date of Birth:* **23/02/1964** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR/CFO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2011-04-12**

*Name:* **KERMAN NOMINEES LIMITED**

*Shareholding 2* : **90 ORDINARY shares held as at the date of this return**

*Name:* **CLOSER2 INVESTMENTS LIMITED**

*Shareholding 3* : **5 A ORDINARY shares held as at the date of this return**

*Name:* **ROGER FLYNN**

*Shareholding 4* : **5 B ORDINARY shares held as at the date of this return**

*Name:* **RICHARD PRICE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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