



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLOSER2 ALTERNATIVE ENERGY LIMITED**

Company Number: **07546280**

Date of this return: **01/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **GEORGE HOUSE HERALD AVENUE
COVENTRY BUSINESS PARK
COVENTRY
UNITED KINGDOM
CV5 6UB**

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: **ENGLAND**

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

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 PHILIP**

Surname: **NELSON**

Former names:

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

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

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

Company Director 4

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: **ENGLAND**

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

Occupation: **FINANCE DIRECTOR/CFO**

Statement of Capital (Share Capital)

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

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.

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

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.

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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

<i>Shareholding 1</i>	: 90 ORDINARY shares held as at the date of this return
<i>Name:</i>	CLOSER2 INVESTMENTS LIMITED
<i>Shareholding 2</i>	: 5 A ORDINARY shares held as at the date of this return
<i>Name:</i>	ROGER FLYNN
<i>Shareholding 3</i>	: 0 B ORDINARY shares held as at the date of this return
	5 shares transferred on 2012-12-29
<i>Name:</i>	RICHARD PRICE
<i>Shareholding 4</i>	: 5 B ORDINARY shares held as at the date of this return
<i>Name:</i>	CLOSER2 INVESTMENTS 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.