



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07546280**

*Date of this return:* **01/03/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SUITE 17, EXHIBITION HOUSE ADDISON BRIDGE PLACE  
LONDON  
ENGLAND  
W14 8XP**

**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**

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*Company Director* 2

*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**

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*Company Director*    **3**

*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 01/03/2015 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*

*Shareholding 1* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **CLOSER2 INVESTMENTS LIMITED**

*Shareholding 2* : **0 A ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2014-12-19**  
*Name:* **ROGER FLYNN**

*Shareholding 3* : **5 B ORDINARY shares held as at the date of this return**  
*Name:* **CLOSER2 INVESTMENTS LIMITED**

*Shareholding 4* : **5 A ORDINARY shares held as at the date of this return**  
*Name:* **CLOSER 2 INVESTMENTS LIMITED**

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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.