



Companies House
— for the record —

AR01 (ef)

Annual Return



X2FPNBCW

Received for filing in Electronic Format on the: **28/08/2013**

Company Name: **ANTS Sustainable Energy Solutions Ltd**

Company Number: **07675560**

Date of this return: **21/06/2013**

SIC codes: **96090**

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

Situation of Registered Office: **THE GRANARY CROWHILL FARM
RAVENSDEN ROAD
WILDEN
BEDFORDSHIRE
ENGLAND
MK44 2QS**

Officers of the company

Company Director **1**

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

Surname: **BEVIS**

Former names:

Service Address: **THE GRANARY CROWHILL FARM
RAVENS DEN ROAD
WILDEN
BEDFORDSHIRE
ENGLAND
MK44 2QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LUKE ANTHONY**

Surname: **KELLY**

Former names:

Service Address: **THE GRANARY CROWHILL FARM
RAVENS DEN ROAD, WILDEN
BEDFORD
BEDFORDSHIRE
ENGLAND
MK44 2QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR LIAM ANTHONY**

Surname: **PARKER**

Former names:

Service Address: **THE GRANARY CROWHILL FARM
RAVENS DEN ROAD, WILDEN
BEDFORD
BEDFORDSHIRE
ENGLAND
MK44 2QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **PARKER**

Former names:

Service Address: **THE GRANARY CROWHILL FARM
RAVENS DEN ROAD
WILDEN
BEDFORDSHIRE
ENGLAND
MK44 2QS**

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

Date of Birth: **25/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **AARON**

Surname: **PARKER**

Former names:

Service Address: **THE GRANARY CROWHILL FARM
RAVENS DEN ROAD
WILDEN
BEDFORDSHIRE
ENGLAND
MK44 2QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF "B", "C", "D", "E", "F", "G", "H" AND "J" SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF "B", "C", "D", "E", "F", "G", "H" AND "J" SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	D	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF "B", "C", "D", "E", "F", "G", "H" AND "J" SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	E	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF "B", "C", "D", "E", "F", "G", "H" AND "J" SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	F	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF "B", "C", "D", "E", "F", "G", "H" AND "J" SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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>	: 25 A shares held as at the date of this return
<i>Name:</i>	PETER WILLIAM BEVIS
<i>Shareholding 2</i>	: 100 B shares held as at the date of this return
<i>Name:</i>	PETER WILLIAM BEVIS
<i>Shareholding 3</i>	: 20 A shares held as at the date of this return
<i>Name:</i>	LUKE ANTHONY KELLY
<i>Shareholding 4</i>	: 100 C shares held as at the date of this return
<i>Name:</i>	LUKE ANTHONY KELLY
<i>Shareholding 5</i>	: 5 A shares held as at the date of this return
<i>Name:</i>	AARON PARKER
<i>Shareholding 6</i>	: 100 D shares held as at the date of this return
<i>Name:</i>	AARON PARKER
<i>Shareholding 7</i>	: 20 A shares held as at the date of this return
<i>Name:</i>	DAVID PARKER
<i>Shareholding 8</i>	: 100 E shares held as at the date of this return
<i>Name:</i>	DAVID PARKER
<i>Shareholding 9</i>	: 30 A shares held as at the date of this return
<i>Name:</i>	LIAM ANTHONY PARKER
<i>Shareholding 10</i>	: 100 F shares held as at the date of this return
<i>Name:</i>	LIAM ANTHONY PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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