



Companies House

AR01 (ef)

Annual Return



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X4JPTL89

Company Name: GLOBAL ENERGY KLEANGAS LTD

Company Number: 07836981

Date of this return: 08/11/2015

SIC codes: 72190

Company Type: Private company limited by shares

Situation of Registered Office: FLAT 5 13 RUSSELL HILL
PURLEY
SURREY
CR8 2EY

Officers of the company

Company Secretary 1

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

Surname: **GOODRICH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRUNO EDOUARD MARIE JOSEPH**

Surname: **DENANTES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/09/1949** Nationality: **FRENCH**
Occupation: **INDUSTRIALIST**

Company Director 2

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

Surname: **EYRE**

Former names:

Service Address: **AIRPORT HOUSE 18-23
PURLEY WAY
CROYDON
UNITED KINGDOM
CR0 0XZ**

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

Date of Birth: ****/06/1954** *Nationality:* **BRITISH**
Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PROF FRANCESCO**

Surname: **FUCILLA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1951** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **FUCILLA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1987** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR IVAN MAITLAND**

Surname: **STEELE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1936**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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 : **400 ORDINARY shares held as at the date of this return**
Name: **GLOBAL ENERGY TECHNOLOGY PLC**

Shareholding 2 : **180 ORDINARY shares held as at the date of this return**
Name: **STERIWAVE PLC**

Shareholding 3 : **350 ORDINARY shares held as at the date of this return**
Name: **KLEANGAS ENERGY TECHNOLOGIES INC**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **IVAN STEELE AND RICHENDA STEELE**

Shareholding 5 : **20 ORDINARY shares held as at the date of this return**
Name: **JOHN HANDLEY OWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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