

AR01 (ef)

Annual Return



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Company Name: GP10 Energy Management Limited

Company Number: 08292289

Date of this return: 31/05/2016

SIC codes: **64209**

Company Type: Private company limited by shares

Situation of Registered

Office:

67 WESTOW STREET UPPER NORWOOD

LONDON ENGLAND SE19 3RW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ILDAR

Surname: UZBEKOV

Former names:

Service Address: 67 WESTOW STREET UPPER NORWOOD

LONDON

UNITED KINGDOM

SE19 3RW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1979 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	20000
C.	GBP	Aggregate nominal value	20000
Currency		Amount paid per share	114.35473
		Amount unpaid per share	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)					
Currency	GBP	Total number of shares	20000		
		Total aggregate nominal value	20000		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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 : 20000 ORDINARY shares held as at the date of this return

Name: USREDA HOLDINGS 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.