



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/12/2015**

X4LZ110J

Company Name: **BREEZE ENERGY SUPPLY LIMITED**

Company Number: **09522929**

Date of this return: **10/12/2015**

SIC codes: **47990**

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

Situation of Registered Office: **200 PORTLAND ROAD
SANDYFORD
NEWCASTLE-UPON-TYNE
TYNE & WEAR
ENGLAND
NE2 1DJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**200 PORTLAND ROAD
SANDYFORD
NEWCASTLE UPON TYNE
ENGLAND
NE2 1DJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR KRISTOPHER LEE**

Surname: **BOLTON**

Former names:

Service Address: **200 PORTLAND ROAD
SANDYFORD
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE2 1DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1974** *Nationality:* **CANADIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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 : **0 ORD shares held as at the date of this return**
1 shares transferred on 2015-10-08

Name: **UTILISOFT LIMITED**

Shareholding 2 : **1 ORD shares held as at the date of this return**

Name: **ENERGY PARTNERS 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.