

Annual Return

Company Name: SHUFFLES COMMUNITY ENERGY C.I.C.

Company Number: 09638957

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Company Name: SHUFFLES COMMUNITY ENERGY C.I.C.

Company Number: 09638957

Date of this return: 15/06/2016

Sic Codes: 35110

Company Type: Private company limited by shares

Situation of C/O GOWER POWER CO-OP CIC

Registered Office: THE OLD HAY BARN GOWER HERITAGE CENTRE PARKMILL

SWANSEA

SA3 2EH

Officers of the company

Company Director 1

Type: Person

Full Forename(s): ANTHONY DESMOND

Surname: FLANAGAN

Service Address: GOWER POWER CO-OP CIC THE OLD HAY BARN PARKMILL

SA3 2EH

Country/State WALES / SWANSEA

Usually Resident:

Date of Birth: **/09/1974 Nationality: BRITISH

Occupation: MANAGING

DIRECTOR

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Company Director 2

Type: Person

Full Forename(s): MR JOHN CHRISTOPHER

Surname: WHITEN

Service Address: C/O GOWER POWER CO-OP CIC

THE OLD HAY BARN PARKMILL GOWER HERITAGE CENTRE

SA3 2EH

Country/State WALES

Usually Resident:

Date of Birth: **/11/1977 Nationality: BRITISH

Occupation: PILOT

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,

DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10

Total aggregate nominal 10

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 5 ORDINARY shares held as at the date of this return

Name: ANT FLANAGAN

Shareholding 2: 5 ORDINARY shares held as at the date of this return

Name: **JOHN WHITEN**

Authorisation

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This form was authorised by one of the following:

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

