



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACTION RENEWABLES ENERGY TRADING LIMITED**

Company Number: **NI603031**

Date of this return: **04/05/2012**

SIC codes: **74901**

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

Situation of Registered Office: **BLOCK C UNIT 1 BOUCHER BUSINESS STUDIOS
GLENMACHAN PLACE
BELFAST
ANTRIM
NORTHERN IRELAND
BT12 6QH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TERRY**

Surname: **WAUGH**

Former names:

Service Address: **THE INNOVATION CENTRE NORTHERN IRELAND SCIENCE
PARK
QUEEN'S ROAD
BELFAST
NORTHERN IRELAND
BT3 9DT**

Company Director ***I***

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **BUICK**

Former names:

Service Address: **THE INNOVATION CENTRE NORTHERN IRELAND SCIENCE
PARK
QUEEN'S ROAD
BELFAST
NORTHERN IRELAND
BT3 9DT**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **17/08/1976** *Nationality:* **BRITISH**

Occupation: **PROGRAMME MANAGER**

Company Director 2

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

Surname: **DORAN**

Former names:

Service Address: **THE INNOVATION CENTRE NORTHERN IRELAND SCIENCE
PARK
QUEEN'S ROAD
BELFAST
NORTHERN IRELAND
BT3 9DT**

Country/State Usually Resident: **REPUBLIC OF IRELAND**

Date of Birth: **18/08/1955** *Nationality:* **IRISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **GERARD**

Surname: **HODGKINSON**

Former names:

Service Address: **BLOCK C UNIT 1 BOUCHER BUSINESS STUDIOS
GLENMACHAN PLACE
BELFAST
ANTRIM
N IRELAND
BT12 6QH**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **23/04/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR ADRIAN**

Surname: **MARTIN**

Former names:

Service Address: **BLOCK C UNIT 1 BOUCHER BUSINESS STUDIOS
GLENMACHAN PLACE
BELFAST
ANTRIM
N. IRELAND
BT12 6QH**

Country/State Usually Resident: **N. IRELAND**

Date of Birth: **12/04/1983** *Nationality:* **IRISH**

Occupation: **PROJECT MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **NICOLA KAREN**

Surname: **MURPHY**

Former names: **CHANG**

Service Address: **BLOCK C UNIT 1 BOUCHER BUSINESS STUDIOS**
 GLENMACHAN PLACE
 BELFAST
 ANTRIM
 N. IRELAND
 BT12 6QH

Country/State Usually Resident: **N. IRELAND**

Date of Birth: **22/11/1974** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT**
 MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
ONE VOTE IN RESPECT OF ONE SHARE			

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 04/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ACTION RENEWABLES 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.