



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2016**

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Company Name: **IE CHP (UK & EIRE) LIMITED**

Company Number: **SC338109**

Date of this return: **19/02/2016**

SIC codes: **35110**
35300

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

Situation of Registered Office: **4TH FLOOR 115 GEORGE STREET**
EDINBURGH
UNITED KINGDOM
EH2 4JN

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS MELISSA JANE**

Surname: **HOPE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1977** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JULIAN ANTHONY**

Surname: **HUGHES**

Former names:

Service Address: **CHARNWOOD BUILDING HOLYWELL PARK
ASHBY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 3GB**

Country/State Usually Resident: **USA**

Date of Birth: ****/11/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LEE**

Surname: **JUBY**

Former names:

Service Address: **CHARNWOOD BUILDING HOLYWELL PARK
ASHBY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 3GB**

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

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	519711
		<i>Aggregate nominal value</i>	519711
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	519711
		<i>Aggregate nominal value</i>	519711
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1039422
		<i>Total aggregate nominal value</i>	1039422

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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 : 77886 A ORDINARY shares held as at the date of this return
Name: SCOTTISH ENTERPRISE (AS ADMINISTRATOR FOR THE SCOTTISH VENTURE FUND)

Shareholding 2 : 441825 A ORDINARY shares held as at the date of this return
Name: SSE VENTURE CAPITAL LIMITED

Shareholding 3 : 519711 B ORDINARY shares held as at the date of this return

Name:

INTELLIGENT ENERGY HOLDINGS PUBLIC LIMITED COMPANY

Authorisation

Authenticated

This form was authorised by one of the following:

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