



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21MPXR2

Company Name: **ACTIVE ENERGY DIRECT LTD.**

Company Number: **06790580**

Date of this return: **14/01/2013**

SIC codes: **82200**

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

Situation of Registered Office: **EXCHANGE HOUSE 40-44 CARIOCCA BUSINESS PARK
HELLIDON CLOSE
MANCHESTER
M12 4AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BEN GEORGE**

Surname: **IKIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BARRY ANDREW**

Surname: **IKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR BEN GEORGE**

Surname: **IKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1983**

Nationality: **BRITISH**

Occupation: **ACCOUNTS**

Company Director **3**

Type: **Person**
Full forename(s): **MS KAREN BEVERLEY**

Surname: **JONES**

Former names:

Service Address: **54 MOORCROFT
PLUMLEY
KNUTSFORD
CHESHIRE
ENGLAND
WA16 0UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1961** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	CLASS E	<i>Number allotted</i>	135210
		<i>Aggregate nominal value</i>	135210
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.99

Prescribed particulars

THE SHARES ARE NONE VOTING AND HAVE NO RIGHT TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	135211
		<i>Total aggregate nominal value</i>	135211

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2013 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 : 135210 CLASS E shares held as at the date of this return
Name: BARRY IKIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BARRY IKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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