



Companies House

AR01 (ef)

Annual Return



X42HEVNU

Received for filing in Electronic Format on the: **04/03/2015**

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

Company Number: **06790580**

Date of this return: **14/01/2015**

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 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**

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 14/01/2015 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 : **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.