



Companies House

AR01 (ef)

Annual Return



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X46RD45L

Company Name: **HVIID ENERGY LTD**

Company Number: **06888439**

Date of this return: **14/04/2015**

SIC codes: **35110**
35140

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

Situation of Registered Office: **48 VOLTAIRE ROAD**
CLAPHAM
LONDON
SW4 6DL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**48 VOLTAIRE ROAD
CLAPHAM
LONDON
ENGLAND
SW4 6DL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER KINGSLEY**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER KINGSLEY**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1982** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **THE HVIID COMPANY LTD**

Registered or principal address: **48 VOLTAIRE ROAD
CLAPHAM
LONDON
ENGLAND
SW4 6DL**

European Economic Area (EEA) Company

Register Location: **FLAT 5 HEATH MANSIONS PUTNEY HEATH LANE PUTNEY**
Registration Number: **06877648**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD SHARE OPTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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 : **666 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER KINGSLEY WHITE**

Shareholding 2 : **334 ORDINARY shares held as at the date of this return**
Name: **THE HVIID COMPANY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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