



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X291CAL4**

*Company Name:* **OVO ENERGY LTD**

*Company Number:* **06890795**

*Date of this return:* **29/04/2013**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **WELLINGTON HOUSE KEMBLE ENTERPRISE PARK  
KEMBLE  
CIRENCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL7 6BQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN**

*Surname:*                           **FITZPATRICK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/09/1977**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                                 |                 |                                |              |
|---------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>          | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>12500</b> |
|                                 |                 | <i>Aggregate nominal value</i> | <b>125</b>   |
| <i>Currency</i>                 | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b>  |
|                                 |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i>   |                 |                                |              |
| <b>ALL SHARES RANK EQUALLY.</b> |                 |                                |              |

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>12500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>125</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2013 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **OVO GROUP LTD**

*Shareholding 2* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN FITZPATRICK**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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