



Companies House
— for the record —

AR01 (ef)

Annual Return



XOTQMXCZ

Received for filing in Electronic Format on the: **07/09/2011**

Company Name: **Co-operative Energy Limited**

Company Number: **06993470**

Date of this return: **18/08/2011**

SIC codes: **7230**

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

Situation of Registered Office: **CO-OPERATIVE HOUSE WARWICK TECHNOLOGY PARK, GALLOWS
HILL
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 6DA**

Single Alternative Inspection Location (SAIL)

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

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD GEOFFREY**

Surname: **PARKER**

Former names:

Service Address: **ORCHARD HOUSE EATON ROAD
APPLETON, ABINGDON
OX13 5JJ
UNITED KINGDOM**

Company Director ***1***

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

Surname: **ADAMS**

Former names:

Service Address: **HIGHFIELD HOUSE TOWNSEND
MITCHELDEAN
GLOUCESTER
UNITED KINGDOM
GL17 0BE**

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

Date of Birth: **12/03/1947** *Nationality:* **BRITISH**
Occupation: **SUPPLY CHAIN MANAGEMENT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SHEILA ELIZABETH**

Surname: **ALLEN**

Former names: **WILLISON**

Service Address: **19 SOUTHMOOR ROAD
OXFORD
UNITED KINGDOM
OX2 6RF**

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

Date of Birth: **18/09/1944**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN RAYMOND**

Surname: **ALLSOPP**

Former names:

Service Address: **20 BENTLEY CLOSE
SWINDON
WILTSHIRE
UNITED KINGDOM
SN3 2RD**

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

Date of Birth: **26/06/1952** *Nationality:* **BRITISH**

Occupation: **PERSONNEL SECTION MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **OLIVIA**

Surname: **BIRCH**

Former names:

Service Address: **152 GOLDTHORN HILL
WOLVERHAMPTON
UNITED KINGDOM
WV2 3JA**

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

Date of Birth: **07/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN**

Surname: **BOOT**

Former names:

Service Address: **75 WALSALL ROAD
KINGS HILL
DARLASTAN
UNITED KINGDOM
WS10 9JU**

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

Date of Birth: **30/03/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **MRS ISOBEL**

Surname: **BURBIDGE**

Former names:

Service Address: **16 WHITECROFT GARDENS
WOODFORD HALSE
NR DAVENTRY
NORTHANTS
UNITED KINGDOM
NN11 6PY**

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

Date of Birth: **06/10/1950** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **MRS IRENE**

Surname: **EDGAR**

Former names:

Service Address: **73 LANE AVENUE
WALSALL
UNITED KINGDOM
WS2 8SE**

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

Date of Birth: **18/05/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **RUTH JOYCE**

Surname: **FITZJOHN**

Former names:

Service Address: **24 CHURCH ROAD
LECKHAMPTON
CHELTENHAM
GLOUCESTER
UNITED KINGDOM
GL53 0PR**

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

Date of Birth: **21/05/1960** *Nationality:* **BRITISH**

Occupation: **CHAIR OF NHS TRUST**

Company Director **9**

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

Surname: **FRODSHAM**

Former names:

Service Address: **20 HARPENDEN DRIVE
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV5 7QF**

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

Date of Birth: **01/09/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 10

Type: **Person**

Full forename(s): **MR PATRICK HUGO**

Surname: **GRAY**

Former names:

Service Address: **67 DIVINITY ROAD
OXFORD
UNITED KINGDOM
OX4 1LH**

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

Date of Birth: **02/09/1947**

Nationality: **BRITISH**

Occupation: **ECONOMIST**

Company Director 11

Type: **Person**

Full forename(s): **MR NORMAN EVERITT**

Surname: **HEYWOOD**

Former names:

Service Address: **67 CRUNDALLS LANE
BEWDLEY
WORCS
UNITED KINGDOM
DY12 1JN**

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

Date of Birth: **29/12/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 12

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **JARVIS**

Former names:

Service Address: **25 WYKEHAM GROVE
PERTON
WOLVERHAMPTON
UNITED KINGDOM
WV6 7TP**

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

Date of Birth: **09/11/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **13**

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

Surname: **MORRISON**

Former names:

Service Address: **12 LEAFIELD ROAD**
 OXFORD
 UNITED KINGDOM
 OX4 2PL

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

Date of Birth: **01/05/1947** *Nationality:* **BRITISH**
Occupation: **PROBATION OFFICER**

Company Director **14**

Type: **Person**
Full forename(s): **MS JEAN**

Surname: **NUNN-PRICE**

Former names:

Service Address: **48 DENCHWORTH ROAD
WANTAGE
OXFORDSHIRE
UNITED KINGDOM
OX12 9ES**

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

Date of Birth: **25/12/1943** *Nationality:* **BRITISH**
Occupation: **SEMI-RETIRED/TRAINEE
SOLICITOR**

Company Director **15**

Type: **Person**

Full forename(s): **MRS DOREEN**

Surname: **SHAW**

Former names:

Service Address: **69 MACKAY ROAD
LITTLE BLOXWICH
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS3 3BT**

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

Date of Birth: **16/03/1924**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **16**

Type: **Person**
Full forename(s): **MRS HELEN RITA**

Surname: **WISEMAN**

Former names:

Service Address: **14 NOSTLE ROAD
NORTHLEACH
CHELTENHAM
GLOS.
UNITED KINGDOM
GL54 3PF**

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

Date of Birth: **17/06/1965** *Nationality:* **BRITISH**
Occupation: **HR CONSULTANT**

Company Director 17

Type: **Person**
Full forename(s): **MR VIVIAN STANLEY**

Surname: **WOODELL**

Former names:

Service Address: **32 WEST END
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 5EX**

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

Date of Birth: **08/05/1962** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE, THE PHONE
CO-OP**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------------------------------|----------------------------|--------------------------------|----------|
| Class of shares | ORDINARY GBP1 SHARE | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES ALL WITH THE SAME VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY GBP1 SHARE shares held as at 2011-08-18
Name: FORMFILL HOLDINGS LIMITED

Shareholding 2 : 1 ORDINARY GBP1 SHARE shares held as at 2011-08-18
Name: THE MIDCOUNTIES CO-OPERATIVE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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