



Companies House

AR01 (ef)

Annual Return



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X43I19FV

Company Name: **AIR PRODUCTS RENEWABLE ENERGY LIMITED**

Company Number: **08443239**

Date of this return: **13/03/2015**

SIC codes: **35110**

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

Situation of Registered Office: **HERSHAM PLACE TECHNOLOGY PARK MOLESEY ROAD
WALTON ON THAMES
SURREY
KT12 4RZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR. DAVID**

Surname: **LENEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1967** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **MR JEFFREY ALAN**

Surname: **LOCKETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **19/07/1960** *Nationality:* **USA**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAMIAN JOHN**

Surname: **MEADOWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1975** Nationality: **BRITISH**

Occupation: **ASSET MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MR. MARK JAMIE**

Surname: **SAMBROOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1971** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **05/12/1955** *Nationality:* **USA**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 13/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AIR PRODUCTS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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