



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2014

X2Z72P6R

Company Name: **COFELY DISTRICT ENERGY LIMITED**

Company Number: **01506399**

Date of this return: **28/12/2013**

SIC codes: **33200**
42990
43220

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

Situation of Registered Office: **C/O MICHAEL BOOTH**
STUART HOUSE CORONATION ROAD
CRESSEX BUSINESS PARK
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP12 3TA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ANDREW**

Surname: **BOOTH**

Former names:

Service Address: **16 WIMBUSHES
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
ENGLAND
RG40 4XG**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL ANDREW**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1974** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **HALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1956** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director 3

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

Surname: **LIDLAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1966** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL DENIS**

Surname: **SMITH**

Former names:

Service Address: **9 PINE MANOR ROAD
ASHLEY HEATH
RINGWOOD
HAMPSHIRE
BH24 2EZ**

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

Date of Birth: **12/03/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR LUKE MARTYN**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1977** *Nationality:* **BRITISH**

Occupation: **PROJECTS DIRECTOR**

Company Director **6**

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

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1974** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 7

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

Surname: **WOODWARD**

Former names:

Service Address: **25 LUCASTES ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 1JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	550000
		<i>Aggregate nominal value</i>	550000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DESCRIBED IN ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	550000
		<i>Total aggregate nominal value</i>	550000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2013 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 : **550000 ORDINARY shares held as at the date of this return**
Name: **COFELY DISTRICT ENERGY GROUP 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.