



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BP Alternative Energy Holdings Limited**

*Company Number:* **02515099**

*Date of this return:* **01/06/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **CHERTSEY ROAD  
SUNBURY ON THAMES  
MIDDLESEX  
UNITED KINGDOM  
TW16 7BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SUNBURY SECRETARIES LIMITED**

*Registered or  
principal address:* **10-18 UNION STREET  
LONDON  
UNITED KINGDOM  
SE1 1SZ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7158629**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **CRAIG WILLIAM**

*Surname:* **COBURN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/05/1964** *Nationality:* **AMERICAN**  
*Occupation:* **AE SPU CONTROLLER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DOMINIC**

*Surname:* **EMERY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/02/1963** *Nationality:* **BRITISH**

*Occupation:* **OIL COMPANY EXECUTIVE**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DAVID STANFORD**

*Surname:* **KNAPP**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/08/1965** *Nationality:* **AMERICAN**

*Occupation:* **OIL COMPANY EXECUTIVE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RODERICK GUY**

*Surname:* **MASON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/07/1964** *Nationality:* **BRITISH**

*Occupation:* **OIL COMPANY EXECUTIVE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25940904</b>
		<i>Aggregate nominal value</i>	<b>25940904</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25940904</b>
		<i>Total aggregate nominal value</i>	<b>25940904</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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* : **25940903 ORDINARY shares held as at the date of this return**  
*Name:* **BP INTERNATIONAL LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KENILWORTH OIL COMPANY 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.