Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/12/2015**

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Company Name:	**CURRENT ENERGY SOLUTIONS LIMITED**
Company Number:	**02763377**
Date of this return:	**09/11/2015**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GARNER ASSOCIATES, NORTHWOOD HOUSE, 138, BROMHAM ROAD, BEDFORD. MK40 2QW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STUART DOUGLAS**

Surname: **HOUGHTON**

Former names:

Service Address: **26 REDLANDS LANE**
BROADWINDSOR
BEAMINSTER
DORSET
ENGLAND
DT8 3ST

Company Director 1

Type: **Person**

Full forename(s): **STUART DOUGLAS**

Surname: **HOUGHTON**

Former names:

Service Address: **26 REDLANDS LANE**
BROADWINDSOR
BEAMINSTER
DORSET
ENGLAND
DT8 3ST

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SOPHIA**

Surname: **MOSELEY HOUGHTON**

Former names:

Service Address: **26 REDLANDS LANE**
BROADWINDSOR
BEAMINSTER
DORSET
ENGLAND
DT8 3ST

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S.D. HOUGHTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S M MOSELEY-HOUGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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