



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HYDROGEN INTERNATIONAL LIMITED**

Company Number: **03876449**

Date of this return: **30/09/2012**

SIC codes: **78109**

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

Situation of Registered Office: **POUNTNEY HILL HOUSE
6 LAURENCE POUNTNEY HILL
LONDON
EC4R 0BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MADELEINE**

Surname: **SCRAFTON**

Former names:

Service Address: **23A DINSMORE ROAD
LONDON
UNITED KINGDOM
SW12 9PT**

Company Director **1**

Type: **Person**

Full forename(s): **DANIEL THOMAS ROSS**

Surname: **CHURCH**

Former names:

Service Address: **STONE COTTAGE HENLEY COMMON
HENLEY
HASLEMERE
SURREY
GU27 3HB**

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

Date of Birth: **23/03/1974** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **COLE**

Former names:

Service Address: **POUNTNEY HILL HOUSE 6
LAURENCE POUNTNEY HILL
LONDON
UNITED KINGDOM
EC4R 0BL**

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

Date of Birth: **05/01/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN GERRARD**

Surname: **GLOVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1959**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **TIMOTHY PAUL**

Surname: **SMEATON**

Former names:

Service Address: **PARK FARM ROTHERFIELD LANE
MAYFIELD
EAST SUSSEX
TN20 6EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR IAN RICHARD**

Surname: **TEMPLE**

Former names:

Service Address: **27 KEW GARDENS ROAD
RICHMOND
SURREY
TW9 3HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIFIC RIGHTS ATTACHED TO THESE SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	2249
		<i>Aggregate nominal value</i>	2249
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIFIC RIGHTS ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3749
		<i>Total aggregate nominal value</i>	3749

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : 1500 ORDINARY A shares held as at the date of this return
Name: HYDROGEN GROUP PLC

Shareholding 2 : 2249 ORDINARY B shares held as at the date of this return
Name: HYDROGEN GROUP 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.