



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WARWICK INTEGRATED GENERATION LIMITED**

Company Number: **04181077**

Date of this return: **16/03/2010**

SIC codes: **4011**
4013

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

Situation of Registered Office: **WELLESBOURNE HOUSE, WALTON ROAD**
WELLESBOURNE
WARWICKSHIRE
CV35 9JB

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **LEVELCHECK SECRETARIAL SERVICES LIMITED**

Registered or principal address: **53 LYNDHURST GARDENS
LONDON
N3 1TA**

European Economic Area (EEA) Company

Register Location: **COMPANIES REGISTRY, GREAT BRITAIN**

Registration Number: **4251727**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **DR ROBERT EVAN**

Surname: **JONES**

Former names:

Service Address: **OCHO RIOS 27 BROOMFIELD RIDE
OXSHOTT
SURREY
KT22 0LP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1946-03-08** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK EDWARD**
Surname: **PETTERSON**
Former names:
Service Address: **HIGH BARN**
 SHENINGTON
 OXFORDSHIRE
 OX15 6NQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1960-06-01** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN LESLIE**
Surname: **SULLEY**
Former names:
Service Address: **88 SHREWLEY COMMON**
 SHREWLEY
 WARWICKSHIRE
 CV35 7AW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1951-02-07** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER COMPANY'S MEMORANDUM AND ARTICLES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 16/03/2010

Name: **WARWICK ENERGY LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: WARWICK INTEGRATED GENERATION LIMITED

COMPANY NUMBER: 04181077

A replacement AR01 was registered on 30/05/2023.