



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2012**

X1K4804W

Company Name: **VPHASE SMART ENERGY LIMITED**

Company Number: **05244769**

Date of this return: **29/09/2012**

SIC codes: **27900**

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

Situation of Registered Office: **C/O ATTICUS LEGAL LLP
CASTLEFIELD HOUSE LIVERPOOL ROAD
CASTLEFIELD
MANCHESTER
GREATER MANCHESTER
ENGLAND
M3 4SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP MARTIN**

Surname: **BARRY**

Former names:

Service Address: **78 WOBURN DRIVE
HALE
CHESHIRE
WA15 8ND**

Company Director ***1***

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

Surname: **HOLLIDGE**

Former names:

Service Address: **TUDOR COTTAGE HIGH LONDON LANE
WINFARTHING
NORFOLK
ENGLAND
IP22 2EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1965** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

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

Surname: **MURRAY**

Former names: **VILLIS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **NORMAN**

Former names:

Service Address: **WALL GRANGE FARM
NEWCASTLE ROAD
LEEK
STAFFORDSHIRE
ENGLAND
ST13 7AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD HENRY**

Surname: **SMITH**

Former names:

Service Address: **35 ASHFORD ROAD
WILMSLOW
CHESHIRE
SK9 1QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13334
		<i>Aggregate nominal value</i>	133.34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13334
		<i>Total aggregate nominal value</i>	133.34

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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 : **13334 ORDINARY shares held as at the date of this return**
Name: **VPHASE 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.