



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUSINESS ENERGY EXCHANGE LIMITED**

Company Number: **05403306**

Date of this return: **24/03/2013**

SIC codes: **35140**
35230

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

Situation of Registered Office: **6 SCIROCCO CLOSE**
MOULTON PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 6AP

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PANKAJ**

Surname: **JETHWA**

Former names:

Service Address: **56 RINGERS SPINNEY
OADBY
LEICESTER
LEICESTERSHIRE
LE2 2HA**

Company Director ***1***

Type: **Person**

Full forename(s): **PANKAJ**

Surname: **JETHWA**

Former names:

Service Address: **56 RINGERS SPINNEY
OADBY
LEICESTER
LEICESTERSHIRE
LE2 2HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1967**

Nationality: **BRITISH**

Occupation: **SALES PERSON**

Company Director 2

Type: **Person**

Full forename(s): **GARY**

Surname: **STYLES**

Former names:

Service Address: **53 THE HEADLANDS
KETTERING
NORTHAMPTONSHIRE
NN15 7ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1974**

Nationality: **BRITISH**

Occupation: **SALES PERSON**

Company Director **3**

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

Surname: **YEUNG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL ENTITLEMENT TO DIVIDENDS			

Class of shares	B ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL ENTITLEMENT TO DIVIDENDS			

Class of shares	C ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL ENTITLEMENT TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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 : **30 A ORDINARY shares held as at the date of this return**
Name: **PANKAJ JETHWA**

Shareholding 2 : **30 A ORDINARY shares held as at the date of this return**
Name: **GARY STYLES**

Shareholding 3 : **30 B ORDINARY shares held as at the date of this return**
Name: **SIMON YEUNG**

Shareholding 4 : **0 C ORDINARY shares held as at the date of this return**
9 shares transferred on 2012-04-01
Name: **PHILIP OBRIEN**

Shareholding 5 : **3 C ORDINARY shares held as at the date of this return**
Name: **PANKAJ JETHWA**

Shareholding 6 : **3 C ORDINARY shares held as at the date of this return**
Name: **GARY STYLES**

Shareholding 7 : **3 C ORDINARY shares held as at the date of this return**
Name: **YEUNG SIMON**

Authorisation

Authenticated

This form was authorised by one of the following:

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