



Companies House

AR01 (ef)

Annual Return



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X35H63RU

Company Name: **Business Energy Exchange Limited**

Company Number: **05403306**

Date of this return: **24/03/2014**

SIC codes: **35140**
35230

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PANKAJ NAGAJAN**

Surname: **JETHWA**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR PANKAJ NAGAJAN**

Surname: **JETHWA**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **STYLES**

Former names:

Service Address: **55 HEADLANDS
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 7ET**

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

Date of Birth: **04/05/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **YEUNG**

Former names:

Service Address: **6 SCIROCCO CLOSE MOULTON PARK**
 NORTHAMPTON
 NORTHAMPTONSHIRE
 UNITED KINGDOM
 NN3 6AP

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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			

Class of shares	ORDINARY B	<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			

Class of shares	ORDINARY C	<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			

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 24/03/2014 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 ORDINARY A shares held as at the date of this return**
Name: **PANKAJ NAGAJAN JETHWA**

Shareholding 2 : **3 ORDINARY C shares held as at the date of this return**
Name: **PANKAJ NAGAJAN JETHWA**

Shareholding 3 : **30 ORDINARY A shares held as at the date of this return**
Name: **GARY STYLES**

Shareholding 4 : **3 ORDINARY C shares held as at the date of this return**
Name: **GARY STYLES**

Shareholding 5 : **30 ORDINARY B shares held as at the date of this return**
Name: **SIMON YEUNG**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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