Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/03/2015**

X4409QWA

Company Name:	**Business Energy Exchange Limited**
Company Number:	**05403306**
Date of this return:	**24/03/2015**
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
LEICESTERSHIRE
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
LEICESTERSHIRE
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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**60**
		Aggregate nominal value	**60**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
FULL VOTING RIGHTS

Class of shares	**ORDINARY B**	*Number allotted*	**30**
		Aggregate nominal value	**30**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
FULL VOTING RIGHTS

Class of shares	**ORDINARY C**	*Number allotted*	**9**
		Aggregate nominal value	**9**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**99**
		Total aggregate nominal value	**99**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 : **0 ORDINARY A shares held as at the date of this return**
30 shares transferred on 2014-06-12
Name: **PANKAJ NAGAJAN JETHWA**

Shareholding 2 : **0 ORDINARY C shares held as at the date of this return**
3 shares transferred on 2014-06-12
Name: **PANKAJ NAGAJAN JETHWA**

Shareholding 3 : **60 ORDINARY A shares held as at the date of this return**
Name: **ONLINE DIRECT LIMITED**

Shareholding 4 : **30 ORDINARY B shares held as at the date of this return**
Name: **ONLINE DIRECT LIMITED**

Shareholding 5 : **9 ORDINARY C shares held as at the date of this return**
Name: **ONLINE DIRECT LIMITED**

Shareholding 6 : **0 ORDINARY A shares held as at the date of this return**
30 shares transferred on 2014-06-12
Name: **GARY STYLES**

Shareholding 7 : **0 ORDINARY C shares held as at the date of this return**
3 shares transferred on 2014-06-12
Name: **GARY STYLES**

Shareholding 8 : **0 ORDINARY B shares held as at the date of this return**
30 shares transferred on 2014-06-12
Name: **SIMON YEUNG**

Shareholding 9 : **0 ORDINARY C shares held as at the date of this return**
3 shares transferred on 2014-06-12
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.