



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKBZ3E19

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*Company Name:* **PEEL ENERGY (NO.2) LIMITED**

*Company Number:* **06716861**

*Date of this return:* **07/10/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **PEEL DOME THE TRAFFORD CENTRE MANCHESTER  
ENGLAND ENGLAND M17 8PL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR NEIL**

*Surname:* **LEES**

*Former names:*

*Service Address:* **40 CHAPEL LANE WILMSLOW CHESHIRE UNITED  
KINGDOM SK9 5HZ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **STEVEN**

*Surname:* **UNDERWOOD**

*Former names:*

*Service Address:* **TOWER VIEW LUMB CARR ROAD HOLCOMBE  
LANCASHIRE UNITED KINGDOM BL8 4NN**

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

*Date of Birth:* **12/03/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*      **MR JOHN**

*Surname:*              **WHITTAKER**

*Former names:*

*Service Address:*      **BILLOWN MANSION BALLASALLA MALEW ISLE OF  
MAN UNITED KINGDOM IM9 3DL**

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

*Date of Birth:*   **14/03/1942**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*      **MR RICHARD OWEN**

*Surname:*              **MICHAELSON**

*Former names:*

*Service Address:*      **FOUR WINDS EBFORD DEVON UNITED KINGDOM  
EX3 OPA**

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

*Date of Birth:*   **12/10/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW CHRISTOPHER**

*Surname:*                **SIMPSON**

*Former names:*

*Service Address:*        **24 PARK ROAD HALE CHESHIRE UNITED KINGDOM  
WA15 9NN**

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

*Date of Birth:*   **20/05/1968**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 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 07/10/2009**

*Name:*

**PEEL HOLDINGS ENERGY (NO.2) LIMITED**

*Address:*

## Presenter information

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*Contact Name:* **Peel Holdings  
(Management) Limited**  
*Address:* **Peel Dome  
The Trafford Centre  
Manchester  
M17 8PL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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