



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SELFGEN ENERGY SOLUTIONS LTD**

*Company Number:* **06894859**

*Date of this return:* **05/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **HEDGEROW QUILL HALL LANE  
AMERSHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP6 6LU**

**Officers of the company**

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR LEIGH PATRICK**  
*Surname:*                         **FOOTE**  
*Former names:*  
*Service Address:*                **39 MANSCROFT ROAD**  
   **HEMEL HEMPSTEAD**  
   **HERTS**  
   **HP1 3HX**

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

*Date of Birth:*   **10/06/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR IRVING**  
*Surname:*                         **SPITAL**  
*Former names:*  
*Service Address:*                **25 BLACKHORSE LANE**  
   **REDBOURN**  
   **HERTFORDSHIRE**  
   **AL3 7EP**

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

*Date of Birth:*   **06/03/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2010 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

**50 ORDINARY Shares held as at 05/05/2010**

*Name:* **IRVING SPITAL**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 05/05/2010**

*Name:* **LEIGH FOOTE**

*Address:*

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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.