



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/01/2014**

X30PLDMY

*Company Name:* **B2B ENERGY SOLUTIONS LTD.**

*Company Number:* **07134069**

*Date of this return:* **22/01/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **MATRIX HOUSE 12-16 LIONEL ROAD  
CANVEY ISLAND  
UNITED KINGDOM  
SS8 9DE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN WILLIAM**

*Surname:*                         **DODD**

*Former names:*

*Service Address:*                **24 THE RIDDINGS**  
   **COVENTRY**  
   **WEST MIDLANDS**  
   **ENGLAND**  
   **CV5 6AU**

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

*Date of Birth:*    **29/07/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **20 GEORGE CLOSE  
CANVEY ISLAND  
ESSEX  
ENGLAND  
SS8 9PU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/12/1970** *Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL JOSEPH**

*Surname:*                                **WEBB**

*Former names:*

*Service Address:*                        **141 EASTERN ESPLANADE  
CANVEY ISLAND  
ESSEX  
UNITED KINGDOM  
SS8 7HY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/01/1964**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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* : 292 ORDINARY shares held as at the date of this return  
*Name:* PAUL JOSEPH WEBB

*Shareholding 2* : 292 ORDINARY shares held as at the date of this return  
*Name:* CONRAD PHILLIPS

*Shareholding 3* : 291 ORDINARY shares held as at the date of this return  
*Name:* ALAN WILLIAM DODD

*Shareholding 4* : 125 ORDINARY shares held as at the date of this return  
*Name:* MARK BLUNDELL

## *Authorisation*

*Authenticated*

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

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