



Companies House

AR01 (ef)

Annual Return



X40LO65U

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

Company Number: **07134069**

Date of this return: **22/01/2015**

SIC codes: **99999**

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

Situation of Registered Office: **MATRIX HOUSE 12-16 LIONEL ROAD
CANVEY ISLAND
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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2015 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 : 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.