



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2014**

X304PK9N

Company Name: **I-GEN ENERGY LTD**

Company Number: **07135339**

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

SIC codes: **43290**

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

Situation of Registered Office: **UNIT 24 SOAPSTONE WAY
IRLAM
MANCHESTER
ENGLAND
M44 6RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MRS HELEN JANE

Surname: HEWART

Former names: GRUNDY

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): MRS LINDA PEARL

Surname: WARRINGTON

Former names: WALKER

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER JON**

Surname: **HEWART**

Former names:

Service Address: **53 CHAPEL STREET
HAZEL GROVE
STOCKPORT
UNITED KINGDOM
SK7 4HW**

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

Date of Birth: **22/03/1978** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL THOMAS**

Surname: **WARRINGTON**

Former names:

Service Address: **1 CHARNOCK GARDENS
PENWORTHAM
PRESTON
UNITED KINGDOM
PR1 9PG**

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

Date of Birth: **15/07/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HOLDS EQUAL RIGHTS TO VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO EQUAL RIGHTS TO DIVIDEND AND DISTRIBUTION INCLUDING ON WINDING UP

Class of shares	B ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO EQUAL RIGHTS TO DIVIDEND AND DISTRIBUTION INCLUDING ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

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 : 100 A ORDINARY shares held as at the date of this return
Name: MICHAEL THOMAS WARRINGTON

Shareholding 2 : 100 A ORDINARY shares held as at the date of this return
Name: PETER JON HEWART

Shareholding 3 : 0 A ORDINARY shares held as at the date of this return
30 shares transferred on 2013-03-31

Name: CRAIG YATES

Shareholding 4 : 0 B ORDINARY shares held as at the date of this return
30 shares transferred on 2013-03-31

Name: CRAIG YATES

Shareholding 5 : 100 B ORDINARY shares held as at the date of this return

Name: LINDA WARRINGTON

Shareholding 6 : 100 B ORDINARY shares held as at the date of this return

Name: HELEN HEWART

Authorisation

Authenticated

This form was authorised by one of the following:

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