



Companies House

AR01 (ef)

Annual Return



X51M8JUR

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

Company Number: **07135339**

Date of this return: **22/01/2016**

SIC codes: **43290**

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

Situation of Registered Office: **3RD FLOOR BROADSTONE MILL BROADSTONE ROAD
STOCKPORT
GTR MANCHESTER
ENGLAND
SK5 7DL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BROADSTONE MILL BROADSTONE ROAD
STOCKPORT
CHESHIRE
ENGLAND
SK5 7DL

There are no records kept at the above address

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 recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/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: ****/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 22/01/2016 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 : 100 B ORDINARY shares held as at the date of this return

Name: LINDA WARRINGTON

Shareholding 4 : 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.