



Companies House

AR01 (ef)

Annual Return



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Company Name: **Sunfish Energy Limited**

Company Number: **07151515**

Date of this return: **09/02/2014**

SIC codes: **72190**

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

Situation of Registered Office: **TECHNIUM OPTIC ST ASAPH BUSINESS PARK
ST ASAPH
DENBIGHSHIRE
WALES
LL17 0JD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **POULTON**

Former names:

Service Address: **WILD BARN BROOKSIDE
ORWELL
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 5TQ**

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

Date of Birth: **30/11/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LUKE ANTHONY WILLIAM**

Surname: **ROBINSON**

Former names:

Service Address: **30C PEMBRIDGE VILLAS NOTTING HILL
LONDON
LONDON
ENGLAND
W11 3EL**

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

Date of Birth: **26/05/1977** *Nationality:* **AUSTRALIAN**
Occupation: **PHYSICIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1378
		<i>Aggregate nominal value</i>	1378
<i>Currency</i>	GBP	<i>Amount paid per share</i>	167.481
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1378
		<i>Total aggregate nominal value</i>	1378

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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

<i>Shareholding 1</i>	: 36 ORDINARY shares held as at the date of this return
<i>Name:</i>	DENTONS SIPP C POULTON
<i>Shareholding 2</i>	: 209 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER POULTON
<i>Shareholding 3</i>	: 67 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTHONY WILLIAM ROBINSON
<i>Shareholding 4</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	LUKE ANTHONY WILLIAM ROBINSON
<i>Shareholding 5</i>	: 66 ORDINARY shares held as at the date of this return
<i>Name:</i>	PATRICIA KATHERYN ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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