



Companies House

**AR01** (ef)

**Annual Return**



X33DJTH

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*Company Name:* **H2-NRG LTD**

*Company Number:* **07169081**

*Date of this return:* **25/02/2014**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **CLOCK HOUSE COTTAGE  
31 SOPLEY  
CHRISTCHURCH  
DORSET  
UNITED KINGDOM  
BH23 7AT**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR CHARLES WILLIAM**

*Surname:*                **DUNNILL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/06/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **SCIENTIST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## 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 25/02/2014 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*

*Shareholding 1* : 700 ORD shares held as at the date of this return  
*Name:* CHARLES WILLIAM DUNNILL

*Shareholding 2* : 100 ORD shares held as at the date of this return  
*Name:* RICHARD DUNNILL

*Shareholding 3* : 200 ORD shares held as at the date of this return  
*Name:* KRISTIAN PAASILA

## *Authorisation*

*Authenticated*

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

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