



Companies House
— for the record —

AR01 (ef)

Annual Return



X255O2VM

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Company Name: **BETTER ENERGY SUPPLY LTD**

Company Number: **07176401**

Date of this return: **03/03/2013**

SIC codes: **35230**

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

Situation of Registered Office: **68 MUSTERS ROAD
WEST BRIDGFORD
NOTTINGHAM
NG2 7PR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: THOMAS

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): MR SIMON JAMES

Surname: LEADLEY

Former names:

Service Address: 15 LANDMERE GARDENS
NOTTINGHAM
ENGLAND
NG3 3BG

Country/State Usually Resident: ENGLAND

Date of Birth: 13/02/1984 *Nationality:* BRITISH

Occupation: COMMERCIAL DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MARTIN DAVID**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1962** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	162789
		<i>Aggregate nominal value</i>	162789
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	162789
		<i>Total aggregate nominal value</i>	162789

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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 : **89000 ORDINARY shares held as at the date of this return**
Name: **MARTIN THOMAS**

Name: **ANN THOMAS**

Shareholding 2 : **73156 ORDINARY shares held as at the date of this return**
Name: **SIMON LEADLEY**

Shareholding 3 : **633 ORDINARY shares held as at the date of this return**
Name: **JULIE FOWLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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