



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENERGY INNOVATIONS (UK) LIMITED**

Company Number: **07367870**

Date of this return: **07/09/2015**

SIC codes: **43999**

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

Situation of Registered Office: **NEWCHURCH FARM
KINNERSLEY
HEREFORD
HR3 6QQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS INDIA MARY**

Surname: **BACON**

Former names: **WARD**

Service Address: **THEBERTON HALL FARM
THEBERTON
LEISTON
SUFFOLK
UNITED KINGDOM
IP16 4SE**

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

Date of Birth: **29/11/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NATHANIEL JOHN**

Surname: **BACON**

Former names:

Service Address: **THEBERTON HALL FARM
THEBERTON
LEISTON
SUFFOLK
UNITED KINGDOM
IP16 4SE**

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

Date of Birth: **29/08/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR OLIVER CHARLES ROGER**

Surname: **CLOSE-BROOKS**

Former names:

Service Address: **24 LEISTON ROAD**
 ALDEBURGH
 SUFFOLK
 UNITED KINGDOM
 IP15 5PR

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

Date of Birth: **14/05/1978** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS FIONA JANET**

Surname: **CORBETT**

Former names:

Service Address: **NEWCHURCH FARM KINNERSLEY
HEREFORD
ENGLAND
HR3 6QQ**

Country/State Usually Resident: **WALES**

Date of Birth: **27/07/1971** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **5**

Type: **Person**

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

Surname: **CORBETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **31/10/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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 : **225 ORDINARY shares held as at the date of this return**
Name: **NATHANIEL JOHN BACON**

Shareholding 2 : **225 ORDINARY shares held as at the date of this return**
Name: **INDIA MARY BACON**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **OLIVER CHARLES ROGER CLOSE-BROOKS**

Shareholding 4 : **225 ORDINARY shares held as at the date of this return**
Name: **THOMAS ROBERT CORBETT**

Shareholding 5 : **225 ORDINARY shares held as at the date of this return**

Name: FIONA JANET CORBETT

Authorisation

Authenticated

This form was authorised by one of the following:

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