



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/11/2015**

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Company Name: **KINDLE ENERGY (LONDON) LTD**

Company Number: **07413023**

Date of this return: **20/10/2015**

SIC codes: **47789**

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

Situation of Registered Office: **105 CHESTERFIELD ROAD
BRISTOL
UNITED KINGDOM
BS6 5DS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CLARE ELLEN**

Surname: **COLLINS**

Former names:

Service Address: **105 GARDEN FLAT**
 105 CHESTERFIELD ROAD
 BRISTOL
 AVON
 UNITED KINGDOM
 BS6 5DS

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

Date of Birth: ****/04/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GUY STUART**

Surname: **COLLINS**

Former names:

Service Address: **105 CHESTERFIELD ROAD
BRISTOL
AVON
UNITED KINGDOM
BS6 5DS**

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

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY C	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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 : 40 ORDINARY A shares held as at the date of this return
Name: COLLINS CLARE

Shareholding 2 : 10 ORDINARY C shares held as at the date of this return
Name: COLLINS CLARE

Shareholding 3 : 40 ORDINARY B shares held as at the date of this return
Name: COLLINS GUY

Shareholding 4 : 10 ORDINARY C shares held as at the date of this return
Name: COLLINS GUY

Authorisation

Authenticated

This form was authorised by one of the following:

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