



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Integral Management Future Renewables UK Limited**

*Company Number:* **07526089**

*Date of this return:* **26/10/2014**

*SIC codes:* **33140**

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

*Situation of Registered Office:* **59 ABBEYGATE STREET  
BURY ST EDMUNDS  
SUFFOLK  
ENGLAND  
IP33 1LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KATHRYN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **59 ABBEYGATE STREET  
BURY ST EDMUNDS  
SUFFOLK  
ENGLAND  
IP33 1LB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL DARREL**

*Surname:*                **BLUD**

*Former names:*

*Service Address:*        **30 HEDINGHAM ROAD  
HALSTEAD  
ESSEX  
UNITED KINGDOM  
CO9 2DE**

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

*Date of Birth:*    **12/12/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN MARK**

*Surname:* **CRACKNELL**

*Former names:*

*Service Address:* **17 CAVENDISH ROAD  
STOWMARKET  
SUFFOLK  
UNITED KINGDOM  
IP14 1LQ**

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

*Date of Birth:* **12/11/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOSE ANTONIO RIVEIRO**

*Surname:*                                **RODRIGUEZ**

*Former names:*

*Service Address:*                    **59 ABBEYGATE STREET  
BURY ST EDMUNDS  
SUFFOLK  
ENGLAND  
IP33 1LB**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **07/12/1967**                                *Nationality:*    **SPANISH**

*Occupation:*    **DIRECTOR GENERAL**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PABLO GARDE**

*Surname:* **SADIA**

*Former names:*

*Service Address:* **59 ABBEYGATE STREET  
BURY ST EDMUNDS  
SUFFOLK  
ENGLAND  
IP33 1LB**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **18/03/1972** *Nationality:* **SPANISH**

*Occupation:* **TECHNICAL MANAGER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR CARL PETER**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **59 ABBEYGATE STREET  
BURY ST EDMUNDS  
SUFFOLK  
ENGLAND  
IP33 1LB**

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

*Date of Birth:*    **03/04/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **FACTORY SAFETY SPECIALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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* : 98 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* PAUL DARREL BLUD

*Shareholding 2* : 98 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR JONATHAN MARK CRACKNELL

*Shareholding 3* : 306 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* INTEGRAL MANAGEMENT FUTURE RENEWABLES SL

*Shareholding 4* : 98 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR CARL PETER SMITH

## *Authorisation*

*Authenticated*

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

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