



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JPS RENEWABLE ENERGY LTD**

Company Number: **07609342**

Date of this return: **19/04/2013**

SIC codes: **35120**

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

Situation of Registered Office: **3 OAKLANDS ROAD
NORTHFLEET
GRAVESEND
KENT
DA11 8PA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **MOEREL**

Former names:

Service Address: **101 MAYLAM GARDENS
BORDEN
SITTINGBOURNE
KENT
ENGLAND
ME10 1GA**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN EDMUND**

Surname: **CHANDLER**

Former names:

Service Address: **3 OAKLANDS ROAD
NORTHFLEET
GRAVESEND
KENT
ENGLAND
DA11 8PA**

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

Date of Birth: **21/11/1963**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **STEVE**

Surname: **JENNER**

Former names:

Service Address: **3 OAKLANDS ROAD
NORTHFLEET
GRAVESEND
KENT
UNITED KINGDOM
DA11 8PA**

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

Date of Birth: **21/04/1979**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **MOEREL**

Former names:

Service Address: **101 MAYLAM GARDENS
BORDEN
SITTINGBOURNE
KENT
ENGLAND
ME10 1GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1975** *Nationality:* **ENGLISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: PAUL MOEREL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEVE JENNER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHANDLER JOHN

Authorisation

Authenticated

This form was authorised by one of the following:

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