



Companies House

**AR01** (ef)

**Annual Return**



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**X36C1U97**

*Company Name:* **JPS RENEWABLE ENERGY LTD**

*Company Number:* **07609342**

*Date of this return:* **19/04/2014**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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* : 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.