



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **21st Century Energy Limited**

*Company Number:* **07687825**

*Date of this return:* **29/06/2015**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **5TH FLOOR, ERGON HOUSE HORSEFERRY ROAD  
LONDON  
ENGLAND  
SW1P 2AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRANT LESLIE**

*Surname:* **WHITEHOUSE**

*Former names:*

*Service Address:* **FLAT 12, WINTER HOUSE 38 TWICKENHAM ROAD  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM  
TW11 8AW**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MOYS**

*Former names:*

*Service Address:*        **63 HARESTONE VALLEY ROAD  
CATERHAM  
SURREY  
UNITED KINGDOM  
CR3 6HP**

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

*Date of Birth:*    **04/09/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN ADI**

*Surname:* **YAZDABADI**

*Former names:*

*Service Address:* **32 OVAL ROAD  
CROYDON  
UNITED KINGDOM  
CR0 6BJ**

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

*Date of Birth:* **24/05/1980** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY 1P SHARES</b>	<i>Number allotted</i>	<b>180000</b>
		<i>Aggregate nominal value</i>	<b>1800</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>
<i>Prescribed particulars</i>			
<b>A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>B ORDINARY 1P SHARES</b>	<i>Number allotted</i>	<b>180000</b>
		<i>Aggregate nominal value</i>	<b>1800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>360000</b>
		<i>Total aggregate nominal value</i>	<b>3600</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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* : **180000 B ORDINARY 1P SHARES shares held as at the date of this return**  
*Name:* **FREETRICITY PLC**

*Shareholding 2* : **180000 A ORDINARY 1P SHARES shares held as at the date of this return**  
*Name:* **DOWNING PLANNED EXIT VCT 2011 PLC**

## *Authorisation*

*Authenticated*

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

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