



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hummingbird Energy Limited**

Company Number: **07832395**

Date of this return: **02/11/2012**

SIC codes: **46520**

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

Situation of Registered Office: **THE ANNEX 143 - 145 STANWELL ROAD
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 3QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DONNA JANE**

Surname: **STEVENSON**

Former names:

Service Address: **HARVEY HOUSE 2 SHEPPERTON ROAD
LALEHAM
MIDDLESEX
UNITED KINGDOM
TW18 1SD**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DONNA JANE**

Surname: **STEVENSON**

Former names:

Service Address: **HARVEY HOUSE 2 SHEPPERTON ROAD
LALEHAM
MIDDLESEX
UNITED KINGDOM
TW18 1SD**

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

Date of Birth: **07/07/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **STEVENSON**

Former names:

Service Address: **HARVEY HOUSE 2 SHEPPERTON ROAD
LALEHAM
MIDDLESEX
UNITED KINGDOM
TW18 1SD**

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

Date of Birth: **09/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HELD HAS VOTING RIGHTS PARI PASSU WITH ALL OTHER SHARES OF THIS CLASS THESE SHARES GIVE THE RIGHT TO RECEIVE DIVIDENDS FOR THIS CLASS OF SHARE AS DECLARED BY THE COMPANY IN GENERAL MEETING, OR INTERIM DIVIDENDS DECIDED BY THE DIRECTORS, IN PROPORTION TO THE NUMBER OF SHARES OF THIS CLASS HELD. ALL RIGHTS ATTACHING TO THIS CLASS OF SHARE ARE PARI PASSU WITH ALL OTHER SHARES IN THIS CLASS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **DONNA JANE STEVENSON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **KEITH JOHN STEVENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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