



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2015**

Company Name: **Hummingbird Energy Limited**

Company Number: **07832395**

Date of this return: **02/11/2015**

SIC codes: **46520**

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

Situation of Registered Office: **THE ANNEX 143 - 145 STANWELL ROAD
ASHFORD
MIDDLESEX
ENGLAND
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: ****/07/1965**

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: ****/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

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 02/11/2015 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 : **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.