



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTIME ENERGY LIMITED**

Company Number: **07900028**

Date of this return: **07/01/2015**

SIC codes: **81100**

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

Situation of Registered Office: **NEW PENDEREL HOUSE 2ND FLOOR
283-288 HIGH HOLBORN
LONDON
ENGLAND
WC1V 7HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LEIGH**

Surname: **STARR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR LEIGH**

Surname: **STARR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1946**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SEAN**

Surname: **NIGHTINGALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1963**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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 : 0 ORDINARY shares held as at the date of this return
60 shares transferred on 2014-12-09
40 shares transferred on 2014-11-01

Name: LEIGH STARR

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: STARRLIGHT HOLDINGS LIMITED

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: SEAN NIGHTINGALE

Authorisation

Authenticated

This form was authorised by one of the following:

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