



Companies House

AR01 (ef)

Annual Return



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Company Name: **CANE2ENERGY LIMITED**

Company Number: **08173113**

Date of this return: **09/08/2015**

SIC codes: **62020**

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

Situation of Registered Office: **THORNLEY NETHER WALLOP
STOCKBRIDGE
HAMPSHIRE
SO20 8HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THEO**

Surname: **CHAPMAN**

Former names:

Service Address: **THORNLEY NETHER WALLOP
STOCKBRIDGE
HAMPSHIRE
UNITED KINGDOM
SO2 8HA**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ALEXANDER STEPHEN**

Surname: **BUCHAN**

Former names:

Service Address: **DEAN MILL DEAN
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 3JX**

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

Date of Birth: **27/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR THEODORE EDWARD**

Surname: **CHAPMAN**

Former names:

Service Address: **THORNLEY NETHER WALLOP
STOCKBRIDGE
HAMPSHIRE
UNITED KINGDOM
SO2 8HA**

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

Date of Birth: **12/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES ALEXANDER STEPHEN BUCHAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THEODORE EDWARD CHAPMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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