



Companies House

AR01 (ef)

Annual Return



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Company Name: **STRETHAM RENEWABLES LIMITED**

Company Number: **08503744**

Date of this return: **25/04/2015**

SIC codes: **35110**

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

Situation of Registered Office: **WHITE HART HOUSE HIGH STREET
LIMPSFIELD
OXTED
SURREY
RH8 0DT**

Officers of the company

Company Secretary 1

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

Surname: **RICHTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KONRAD AIDAN**

Surname: **ASPINALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1966** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **BREIDT**

Former names:

Service Address: **WHITE HART HOUSE HIGH STREET
LIMPSFIELD
OXTED
SURREY
UNITED KINGDOM
RH8 0DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1971** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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: **AGR PROJECTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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