



Companies House

**AR01** (ef)

**Annual Return**



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**X4JI4SW9**

*Company Name:* **4ward Energy Limited**

*Company Number:* **09264025**

*Date of this return:* **14/10/2015**

*SIC codes:* **46520**

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

*Situation of Registered Office:* **61 LONDON ROAD  
MAIDSTONE  
KENT  
ENGLAND  
ME16 8TX**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS DAWN MICHAELA**

*Surname:*                **CUTLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/01/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY AND  
GENERAL MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL MICHAEL**

*Surname:* **WEST**

*Former names:*

*Service Address:* **2 REGENTS DRIVE  
KESTON  
KENT  
ENGLAND  
BR2 6BU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1963** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY GBP1 SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS, AND ON A WINDING UP, AND ARE IRREDEEMABLE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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 GBP1 SHARES shares held as at the date of this return**  
**1 shares transferred on 2015-06-16**

*Name:* **WOODBERRY SECRETARIAL LIMITED**

*Shareholding 2* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**

*Name:* **DAWN MICHAELA CUTLER**

*Shareholding 3* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**

*Name:* **PAUL MICHAEL WEST**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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