



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AFFORDABLE RENEWABLE ENERGY LTD**

*Company Number:* **06377444**

*Date of this return:* **20/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **DUNSTER  
HORSECOMBE GROVE  
BATH  
BA2 5QP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MIRANDA JANE HENDERSON**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **DUNSTER  
HORSECOMBE GROVE  
BATH  
BA2 5QP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GAVIN DOUGLAS**

*Surname:*                                **EDWARDS**

*Former names:*

*Service Address:*                    **DUNSTER  
HORSECOMBE GROVE  
BATH  
BA2 5QP**

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

*Date of Birth:*    **22/09/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MIRANDA JANE HENDERSON**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **DUNSTER  
HORSECOMBE GROVE  
BATH  
BA2 5QP**

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

*Date of Birth:* **22/12/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

**RIGHTS TO VOTING AT COMPANY MEETINGS, PARTICIPATION IN DIVIDENDS AND ANY DISTRIBUTIONS.**

## 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 20/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 51 ORDINARY shares held as at 2010-09-20  
*Name:* GAVIN EDWARDS

*Shareholding 2* : 49 ORDINARY shares held as at 2010-09-20  
*Name:* MIRANDA EDWARDS

### *Authorisation*

*Authenticated*

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

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