



Companies House
— for the record —

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Annual Return



XF5SNDKT

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Company Name: **AFFORDABLE RENEWABLE ENERGY LTD**

Company Number: **06377444**

Company Details

Period Ending: **20/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DUNSTER HORSECOMBE
GROVE
BATH
BA2 5QP**

Details of Officers of the Company

Company Secretary 1:

Name: **MIRANDA JANE
HENDERSON EDWARDS**

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

Director 1 :

Name: **GAVIN DOUGLAS EDWARDS** *Address:* **DUNSTER HORSECOMBE GROVE
BATH
BA2 5QP**

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

Director 2 :

Name: **MIRANDA JANE
HENDERSON EDWARDS** *Address:* **DUNSTER HORSECOMBE GROVE
BATH
BA2 5QP**

Date of Birth: **22/12/1967** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 20/09/2009

Name: **GAVIN EDWARDS**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 20/09/2009

Name: **MIRANDA EDWARDS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2009**

Authenticated: **Yes (E/W)**