



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X0A9Q8ES**

*Received for filing in Electronic Format on the: 23/03/2009*

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

*Company Number:* **06377444**

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### *Company Details*

*Period Ending:* **20/09/2008**

*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**

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### *Director 1 :*

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

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

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 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 20/09/2008**

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

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#### Shareholding 2:

##### **49 ORDINARY Shares held as at 20/09/2008**

*Name:* **MIRANDA EDWARDS**  
*Address:* **DUNSTER HORSECOMBE GROVE**  
**BATH**  
**UNITED KINGDOM**  
**BA2 5QP**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/03/2009**

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