



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/06/2011**

**XS471UMH**

*Company Name:* **Shape Energy Limited**

*Company Number:* **06905427**

*Date of this return:* **14/05/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SULWEN**

*Surname:* **VAUGHAN**

*Former names:*

*Service Address:* **NORMAN HOUSE 58 NORMAN AVNUE  
ABINGDON  
OXFORDSHIRE  
ENGLAND  
OX14 2HL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD PETER**

*Surname:*                **HAYWOOD**

*Former names:*

*Service Address:*        **THE OLD WHARF ARMSCOTE ROAD  
ILMINGTON  
WARWICKSHIRE  
UNITED KINGDOM  
CV36 4LL**

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

*Date of Birth:*    **23/04/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **KAZIM**

*Former names:*

*Service Address:* **2 TEMPLE BACK EAST  
TEMPLE QUAY  
BRISTOL  
UNITED KINGDOM  
BS1 3QD**

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

*Date of Birth:* **18/09/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>315000</b>
		<i>Aggregate nominal value</i>	<b>315</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14000</b>
		<i>Aggregate nominal value</i>	<b>14</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.38889</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.66666</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>332000</b>
		<i>Total aggregate nominal value</i>	<b>332</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 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*

<i>Shareholding 1</i>	<b>: 7000 ORDINARY shares held as at 2011-05-14</b>
<i>Name:</i>	<b>RICHARD JAMES ANDERSON</b>
<i>Shareholding 2</i>	<b>: 100000 ORDINARY shares held as at 2011-05-14</b>
<i>Name:</i>	<b>RICHARD PETER HAYWOOD</b>
<i>Shareholding 3</i>	<b>: 3000 ORDINARY shares held as at 2011-05-14</b>
<i>Name:</i>	<b>ROGER JONES</b>
<i>Shareholding 4</i>	<b>: 100000 ORDINARY shares held as at 2011-05-14</b>
<i>Name:</i>	<b>ABID KAZIM</b>
<i>Shareholding 5</i>	<b>: 7000 ORDINARY shares held as at 2011-05-14</b>
<i>Name:</i>	<b>KLAIRE TAYLOR</b>
<i>Shareholding 6</i>	<b>: 100000 ORDINARY shares held as at 2011-05-14</b>
<i>Name:</i>	<b>MARK RUPERT TUCKER</b>
<i>Shareholding 7</i>	<b>: 15000 ORDINARY shares held as at 2011-05-14</b>
<i>Name:</i>	<b>STEVE &amp; SULWEN VAUGHAN</b>

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## *Authorisation*

*Authenticated*

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

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