



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 09/07/2014

Company Name: **FEED-IN TARIFFS LIMITED**

Company Number: **06957626**

Date of this return: **09/07/2014**

SIC codes: **63120**

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

Situation of Registered Office: **ROSE COTTAGE DUNSOMER HILL
NORTH MORETON
OXON
OX11 9AR**

Single Alternative Inspection Location (SAIL)

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

ROSE COTTAGE DUNSOMER HILL
NORTH MORETON
DIDCOT
OXFORDSHIRE
UNITED KINGDOM
OX11 9AR

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)

Officers of the company

Company Secretary 1

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

Surname: **WOLFE**

Former names: **CAMPBELL**

Service Address: **ROSE COTTAGE DUNSOMER HILL
NORTH MORETON
DIDCOT
OXFORDSHIRE
UNITED KINGDOM
OX11 9AR**

Company Director ***1***

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

Surname: **WOLFE**

Former names: **CAMPBELL**

Service Address: **ROSE COTTAGE DUNSOMER HILL
NORTH MORETON
DIDCOT
OXFORDSHIRE
UNITED KINGDOM
OX11 9AR**

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

Date of Birth: **16/12/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP ROWLAND**

Surname: **WOLFE**

Former names:

Service Address: **ROSE COTTAGE DUNSOMER HILL
NORTH MORETON
DIDCOT
OXFORDSHIRE
OX11 9AR**

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

Date of Birth: **27/12/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A£1 VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **WOLFEWARE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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