



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2012**

X1IWGJ8A

Company Name: **HTIP RENEWABLES LIMITED**

Company Number: **07003887**

Date of this return: **24/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **2 WOODVIEW
SCHOOL HILL NACTON
IPSWICH
SUFFOLK
UNITED KINGDOM
IP10 0EH**

Single Alternative Inspection Location (SAIL)

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

**C/O LIONEL PRESTON
131A HIGH STREET
CHESTERTON
CAMBRIDGE
ENGLAND
UNITED KINGDOM
CB4 1NL**

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

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM RICHARD**

Surname: **HAYNES**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW PHILIP**

Surname: **HAYNES**

Former names:

Service Address: **29 GREENACRES
OLD NEWTON
STOWMARKET
SUFFOLK
IP14 4EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1957**

Nationality: **BRITISH**

Occupation: **DRIVER**

Company Director **2**

Type: **Person**

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

Surname: **HAYNES**

Former names:

Service Address: **2 WOODVIEW
SCHOOL HILL NACTON
IPSWICH
SUFFOLK
IP10 0EH**

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

Date of Birth: **18/01/1955**

Nationality: **BRITISH**

Occupation: **DOCKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR LIONEL ROBERT**

Surname: **PRESTON**

Former names:

Service Address: **131A HIGH STREET
CHESTERTON
CAMBRIDGE
CAMBS
CB4 1NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1948**

Nationality: **BRITISH & AUSTRALIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2012 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 : **100 OTHER shares held as at the date of this return**
Name: **ANDREW HAYNES**

Name: **LIONEL PRESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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