



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2015**

X4618EBM

Company Name: **Intelligent Energy Limited**

Company Number: **03958217**

Date of this return: **28/03/2015**

SIC codes: **33140**

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

Situation of Registered Office: **CHARNWOOD BUILDING HOLYWELL PARK
ASHBY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 3GB**

Officers of the company

Company Secretary 1

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

Surname: **HEARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR MARK**

Surname: **LAWSON-STATHAM**

Former names:

Service Address: **14 MANOR FARM ROAD
DORCHESTER-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
OX10 7HZ**

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

Date of Birth: **03/04/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN NOEL**

Surname: **MAGUIRE**

Former names:

Service Address: **CHARNWOOD BUILDING HOLYWELL PARK
ASHBY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 3GB**

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

Date of Birth: **07/07/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **DR HENRI MICHEL ANDRE**

Surname: **WINAND**

Former names:

Service Address: **CHARNWOOD BUILDING HOLYWELL PARK
ASHBY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 3GR**

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

Date of Birth: **23/06/1967**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32421048
		<i>Aggregate nominal value</i>	1621052.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32421048
		<i>Total aggregate nominal value</i>	1621052.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : **32421048 ORDINARY shares held as at the date of this return**
Name: **INTELLIGENT ENERGY HOLDINGS PUBLIC LIMITED COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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