



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **3C ENERGY KEEPCO LIMITED**

*Company Number:* **08747785**

*Date of this return:* **24/10/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **REGUS HOUSE MALTHOUSE AVENUE, CARDIFF GATE BUSINESS  
PARK  
PONTPRENNAU  
CARDIFF  
WALES  
CF23 8RU**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN DAVID**

*Surname:*                **TOWNEND**

*Former names:*

*Service Address:*        **REGUS HOUSE MALTHOUSE AVENUE, CARDIFF GATE  
BUSINESS PARK  
PONTPRENNAU  
CARDIFF  
WALES  
CF23 8RU**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **23/06/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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*

<i>Shareholding 1</i>	: <b>0 ORDINARY shares held as at the date of this return</b>
	<b>1 shares transferred on 2014-07-09</b>
<i>Name:</i>	<b>DECLAN MACKLE</b>
<i>Shareholding 2</i>	: <b>31 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TOWN AND LANDSCAPE LIMITED</b>
<i>Shareholding 3</i>	: <b>62 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JONATHAN TOWNEND</b>
<i>Shareholding 4</i>	: <b>62 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW SANDERS</b>
<i>Shareholding 5</i>	: <b>39 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GARETH WARDELL</b>
<i>Shareholding 6</i>	: <b>16 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CONDON &amp; KEHOE</b>

*Shareholding 7* : 90 ORDINARY shares held as at the date of this return  
*Name:* UK POWER SOLUTIONS LIMITED

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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.