



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/03/2016

X52HNB7U

Company Name: **SLIPSTREAM ENERGY LIMITED**

Company Number: **06130478**

Date of this return: **27/02/2016**

SIC codes: **27900**

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

Situation of Registered Office: **11 MERCURY QUAYS
ASHLEY LANE
SHIPLEY
WEST YORKSHIRE
BD17 7DB**

Officers of the company

Company Secretary 1

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

Surname: **WILSON**

Former names:

Service Address: **HILL CREST 1 CROFT CLOSE
MENSTON
ILKLEY
WEST YORKSHIRE
ENGLAND
LS29 6LZ**

Company Director **1**

Type: **Person**
Full forename(s): **DR MICHAEL JAMES**

Surname: **ROBERTS**

Former names:

Service Address: **112 CHURCH LANE
MEANWOOD
LEEDS
WEST YORKSHIRE
LS6 4NR**

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

Date of Birth: ****/06/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WILSON**

Former names:

Service Address: **HILL CREST 1 CROFT CLOSE
MENSTON
ILKLEY
WEST YORKSHIRE
ENGLAND
LS29 6LZ**

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

Date of Birth: ****/03/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
A) ONE VOTE PER SHARE B) NONE C) NONE D) 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 27/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ROBERTS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILIP WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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