



Companies House

**AR01** (ef)

**Annual Return**



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**X39SS6FS**

*Company Name:* **FUTURE ENERGY GROUP (UK) LTD**

*Company Number:* **08474200**

*Date of this return:* **04/04/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **11 NAVIGATION BANK  
STANDISH LOWER GROUND  
WIGAN  
LANCASHIRE  
ENGLAND  
WN6 8FN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KERRY LOUISE**

*Surname:* **SHEEHAN**

*Former names:*

*Service Address:* **11 NAVIGATION BANK  
STANDISH LOWER GROUND  
WIGAN  
LANCASHIRE  
ENGLAND  
WN6 8FN**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **RIMA**

*Surname:* **VARNAITE-HYNES**

*Former names:*

*Service Address:* **40 BRANDFORTH GARDENS  
WESTHOUGHTON  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL5 3ZP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **BRIAN ANTHONY**

*Surname:*                                **HYNES**

*Former names:*

*Service Address:*                **40 BRANDFORTH GARDENS  
WESTHOUGHTON  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL5 3ZP**

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

*Date of Birth:*    **06/02/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAMES MITCHELL**

*Surname:* **SHEEHAN**

*Former names:*

*Service Address:* **11 NAVIGATION BANK  
STANDISH LOWER GROUND  
WIGAN  
LANCASHIRE  
ENGLAND  
WN6 8FN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/09/1983** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE ORDINARY 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* BRIAN ANTHONY HYNES

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* JAMES MITCHELL SHEEHAN

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* KERRY LOUISE SHEEHAN

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* RIMA VARNAITE-HYNES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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