Company Name: ABLAZE GREEN ENERGY SOLUTIONS LTD

Company Number: 04468215

Date of this return: 30/10/2011

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office:
1 WOODEND ROAD
DEEPCUT
CAMBERLEY
SURREY
ENGLAND
GU16 6QH

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MR KEVIN PATRICK
Surname: ROSE

Former names:

Service Address recorded as Company's registered office
Company Director  1

Type:  Person
Full forename(s):  MR STEVEN PATRICK

Surname:  ROSE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  04/05/1968  Nationality:  BRITISH
Occupation:  COMPANY DIRECTOR
### Statement of Capital

(Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>A ORDINARY</th>
<th>Number allotted</th>
<th>50</th>
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<td></td>
<td>Aggregate nominal value</td>
<td>50</td>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

*Prescribed particulars*

Each share is entitled to one vote in any circumstances.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>B ORDINARY</th>
<th>Number allotted</th>
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<td>Aggregate nominal value</td>
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<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
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</table>

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<table>
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<tbody>
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*Prescribed particulars*

Each share is entitled to one vote in any circumstances

<table>
<thead>
<tr>
<th><strong>Statement of Capital (Totals)</strong></th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
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<tr>
<td></td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2011 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 A ORDINARY shares held as at the date of this return
Name: STEVEN PATRICK ROSE

Shareholding 2  : 25 B ORDINARY shares held as at the date of this return
Name: KEVIN PATRICK ROSE

Shareholding 3  : 25 C ORDINARY shares held as at the date of this return
Name: JOHN EDWARD MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.