



Companies House

AR01 (ef)

Annual Return



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X3336BLS

Company Name: **RENEWABLE ENERGY FORUM LIMITED**

Company Number: **03939422**

Date of this return: **27/02/2014**

SIC codes: **74901**

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

Situation of Registered Office: **DE MORGAN HOUSE 57-58 RUSSELL SQUARE
LONDON
UNITED KINGDOM
WC1B 4HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRANCIS WILLIAM MICHAEL**

Surname: **STARKIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR JOHN BOWDEN**

Surname: **CONSTABLE**

Former names:

Service Address: **46 ST. JOHNS ROAD
SAXMUNDHAM
SUFFOLK
UNITED KINGDOM
IP17 1BD**

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

Date of Birth: **20/10/1963** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN JOHN**

Surname: **DAVIE**

Former names:

Service Address: **HOLM FARM
ORBY
SKEGNESS
LINCOLNSHIRE
PE24 5JB**

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

Date of Birth: **23/06/1961** *Nationality:* **BRITISH**

Occupation: **EVENT MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **DR LEE MOALA**

Surname: **MORONEY**

Former names:

Service Address: **9 INGRAM ROAD
LONDON
N2 9QA**

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

Date of Birth: **16/04/1956** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **THE RENEWABLE ENERGY FOUNDATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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