



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* NEW STREAM RENEWABLES LIMITED

*Company Number:* 08283531

*Date of this return:* 19/02/2014

*SIC codes:* 35140  
35230  
46719

*Company Type:* Private company limited by shares

*Situation of Registered Office:* WESSEX HOUSE OXFORD ROAD  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG14 1PA

Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR. GARETH**

*Surname:* **GOODALL**

*Former names:*

*Service Address:* **WESSEX HOUSE OXFORD ROAD  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 1PA**

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

*Date of Birth:* **27/02/1975**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. CHARLES PETER**

*Surname:* **WARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/10/1977**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<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*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GARETH GOODALL**

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

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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.