



Companies House

**AR01** (ef)

**Annual Return**



X3ZVJ1JS

Received for filing in Electronic Format on the: **26/01/2015**

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*Company Name:* **I SUPPLY ENERGY LIMITED**

*Company Number:* **06053905**

*Date of this return:* **16/01/2015**

*SIC codes:* **35140**

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

*Situation of Registered Office:* **37 COMMERCIAL ROAD  
POOLE  
DORSET  
BH14 0HU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O GILMOND CONSULTING  
RICHMOND HOUSE YELVERTON ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH1 1DA**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROY JOHN HUNTER**

*Surname:* **RICHMOND**

*Former names:*

*Service Address:* **C/O GILMOND CONSULTING  
RICHMOND HOUSE YELVERTON ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH1 1DA**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR ROBERT GERARD**

*Surname:* **GILDERT**

*Former names:*

*Service Address:* **C/O GILMOND CONSULTING  
RICHMOND HOUSE YELVERTON ROAD  
BOURNEMOUTH  
BH1 1DA**

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

*Date of Birth:* **15/09/1969**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROY JOHN HUNTER**

*Surname:* **RICHMOND**

*Former names:*

*Service Address:* **C/O GILMOND CONSULTING  
RICHMOND HOUSE YELVERTON ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH1 1DA**

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

*Date of Birth:* **08/05/1972**                      *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100002</b>
		<i>Aggregate nominal value</i>	<b>100002</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING</b>			

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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>100002</b>
		<i>Total aggregate nominal value</i>	<b>100002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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:* **GILMOND HOLDINGS LTD**

*Shareholding 2* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **GILMOND HOLDINGS LTD**

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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.