



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Cella Energy Limited**

*Company Number:* **09019506**

*Date of this return:* **30/04/2016**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **BUILDING 148, SIXTH STREET THOMSON AVENUE  
HARWELL CAMPUS  
DIDCOT  
OXFORDSHIRE  
UNITED KINGDOM  
OX11 0TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANET RACHAEL**

*Surname:* **DONOVAN**

*Former names:*

*Service Address:* **BUILDING 148, SIXTH STREET THOMSON AVENUE  
HARWELL CAMPUS  
DIDCOT  
OXFORDSHIRE  
UNITED KINGDOM  
OX11 0TR**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or  
principal address:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04328885**

*Company Director* 1

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

*Surname:* **BENNINGTON**

*Former names:*

*Service Address:* **BUILDING 148, SIXTH STREET THOMSON AVENUE  
HARWELL CAMPUS  
DIDCOT  
OXFORDSHIRE  
UNITED KINGDOM  
OX11 0TR**

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

*Date of Birth:* **\*\*/08/1964** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 2

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

*Surname:* **BRUNERO**

*Former names:*

*Service Address:* **BUILDING 148, SIXTH STREET THOMSON AVENUE  
HARWELL CAMPUS  
DIDCOT  
OXFORDSHIRE  
UNITED KINGDOM  
OX11 0TR**

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

*Date of Birth:* **\*\*/11/1978** *Nationality:* **AMERICAN**

*Occupation:* **CHIEF ADMINISTRATIVE  
OFFICER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **FRANCIS ANTHONY**

*Surname:* **DIBELLO**

*Former names:*

*Service Address:* **BUILDING 148, SIXTH STREET THOMSON AVENUE  
HARWELL CAMPUS  
DIDCOT  
OXFORDSHIRE  
UNITED KINGDOM  
OX11 0TR**

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

*Date of Birth:* **\*\*/09/1942** *Nationality:* **AMERICAN**

*Occupation:* **PRESIDENT & CEO OF SPACE  
FLORIDA**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JAY**

*Surname:* **LIFTON**

*Former names:*

*Service Address:* **BUILDING 148, SIXTH STREET THOMSON AVENUE  
HARWELL CAMPUS  
DIDCOT  
OXFORDSHIRE  
UNITED KINGDOM  
OX11 0TR**

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

*Date of Birth:* **\*\*/07/1960**

*Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **DAVID MASON**

*Surname:* **MOARD**

*Former names:*

*Service Address:* **BUILDING 148, SIXTH STREET THOMSON AVENUE  
HARWELL CAMPUS  
DIDCOT  
OXFORDSHIRE  
UNITED KINGDOM  
OX11 0TR**

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

*Date of Birth:* **\*\*/09/1955** *Nationality:* **AMERICAN**

*Occupation:* **CEO/FOUNDER OF POWER  
GENERATION COMPANY**

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*Company Director* 6

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

*Surname:* **SOROKIN**

*Former names:*

*Service Address:* **BUILDING 148, SIXTH STREET THOMSON AVENUE  
HARWELL CAMPUS  
DIDCOT  
OXFORDSHIRE  
UNITED KINGDOM  
OX11 0TR**

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

*Date of Birth:* **\*\*/09/1956** *Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1100001</b>
		<i>Aggregate nominal value</i>	<b>11000.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2842333</b>
		<i>Aggregate nominal value</i>	<b>28423.33</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.58</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>3942334</b>
		<i>Total aggregate nominal value</i>	<b>39423.34</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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* : **66192 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN B. MILLER LIVING TRUST DTD 1/12/94 ALAN MILLER TTEE**

*Shareholding 2* : **149169 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS BRUNERO**

*Shareholding 3* : **16423 ORDINARY shares held as at the date of this return**

*Name:* PATRICK COLLINS

*Shareholding 4* : 71142 ORDINARY shares held as at the date of this return  
43383 shares transferred on 2015-09-23

*Name:* STEVE CUCULICH

*Shareholding 5* : 17241 ORDINARY shares held as at the date of this return

*Name:* JANET RACHAEL DONOVAN

*Shareholding 6* : 32846 ORDINARY shares held as at the date of this return

*Name:* FETRA CORP

*Shareholding 7* : 28399 ORDINARY shares held as at the date of this return

*Name:* THE FRED R GUMBINNER LIVING TRUST

*Shareholding 8* : 198649 ORDINARY shares held as at the date of this return

*Name:* GSB HOLDINGS INC

*Shareholding 9* : 82115 ORDINARY shares held as at the date of this return

*Name:* HARRY MITTELMAN & BRENDA J MITTLEMAN LIVING TRUST

*Shareholding 10* : 82737 ORDINARY shares held as at the date of this return

*Name:* HARRY MITTELMAN REVOCABLE LIVING TRUST

*Shareholding 11* : 33896 ORDINARY shares held as at the date of this return

*Name:* MARK HAWKINS

*Shareholding 12* : 86766 ORDINARY shares held as at the date of this return

*Name:* SOPHIA ILES

*Shareholding 13* : 66192 ORDINARY shares held as at the date of this return

*Name:* IRWIN BLITT REV TRUST 1979

*Shareholding 14* : 65692 ORDINARY shares held as at the date of this return

*Name:* CORNELIUS B PRIOR JR

*Shareholding 15* : 168589 ORDINARY shares held as at the date of this return

*Name:* DONALD R KENDALL JR

*Shareholding 16* : 49269 ORDINARY shares held as at the date of this return

*Name:* JSL KIDS PARTNERS

*Shareholding 17* : 32846 ORDINARY shares held as at the date of this return

*Name:* TIMOTHY M LANE

*Shareholding 18* : 82115 ORDINARY shares held as at the date of this return  
*Name:* JOHN S LEMAK

*Shareholding 19* : 14575 ORDINARY shares held as at the date of this return  
*Name:* JAY LIFTON

*Shareholding 20* : 22500 ORDINARY shares held as at the date of this return  
*Name:* MARK MARTINO

*Shareholding 21* : 16423 ORDINARY shares held as at the date of this return  
*Name:* KATHERINE O'LEARY

*Shareholding 22* : 32846 ORDINARY shares held as at the date of this return  
*Name:* RICHARD O'LEARY

*Shareholding 23* : 1023891 ORDINARY shares held as at the date of this return  
*Name:* PERSEPHONE CAPITAL PARTNERS, LLC

*Shareholding 24* : 196083 ORDINARY shares held as at the date of this return  
*Name:* BRIAN PILKINGTON

*Shareholding 25* : 33760 ORDINARY shares held as at the date of this return  
*Name:* ROBERT GUMBINNER LIVING TRUST

*Shareholding 26* : 65692 ORDINARY shares held as at the date of this return  
*Name:* ROBERT DOBRIENT

*Shareholding 27* : 98538 ORDINARY shares held as at the date of this return  
*Name:* SKS VENTURES LLC

*Shareholding 28* : 36804 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER SOROKIN

*Shareholding 29* : 71142 ORDINARY shares held as at the date of this return  
*Name:* SOUTHWEST ACCEPTANCE FINANCE PROFIT SHARING

*Shareholding 30* : 578442 ORDINARY shares held as at the date of this return  
*Name:* SPACE FLORIDA

*Shareholding 31* : 49269 ORDINARY shares held as at the date of this return  
*Name:* STIMPMETER CAPITAL LLC

*Shareholding 32* : 16423 ORDINARY shares held as at the date of this return  
*Name:* GEORGE THAYER

*Shareholding 33* : 339245 ORDINARY shares held as at the date of this return  
*Name:* THOMAS SWAN & CO LTD

*Shareholding 34* : 16423 ORDINARY shares held as at the date of this return  
*Name:* RALPH R VALVANO

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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.