



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/05/2008**

Company Name: **CONTROL ENERGY COSTS LIMITED**

Company Number: **01549615**

Company Details

Period Ending: **29/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TOLLERS FARM DRIVE
ROAD
OLD COULSDON
SURREY
ENGLAND
CR5 1BN**

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA MARY CLEANTHI** *Address:* **TOLLERS FARM DRIVE ROAD
COULSDON
SURREY
CR5 1BN**

Director 1 :

Name: **ANGELA MARY CLEANTHI** *Address:* **TOLLERS FARM DRIVE ROAD
COULSDON
SURREY
CR5 1BN**

Date of Birth: **18/05/1949** *Nationality:* **Other** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **CHRISTO EMMANUEL
CLEANTHI** *Address:* **TOLLERS FARM DRIVE ROAD
COULSDON
SURREY
CR5 1BN**

Date of Birth: **04/12/1935** *Nationality:* **British** *Occupation:* **ENERGY CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	1000	GBP1000.00
Other	500	GBP500.00
<i>TOTALS</i>		
	1500	GBP1500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY-A Shares held as at 29/12/2007

Name: **ANGELA MARY CLEANTHI**
Address: **TOLLERS FARM DRIVE ROAD**
COULSDON
SURREY
CR5 1BN

Shareholding 2:

900 ORDINARY-A Shares held as at 29/12/2007

Name: **CHRISTO EMMANUEL CLEANTHI**
Address: **TOLLERS FARM DRIVE ROAD**
COULSDON
SURREY
CR5 1BN

Shareholding 3:

125 ORDINARY-B Shares held as at 29/12/2007

Name:

ANGELA MARY CLEANTHI

Address:

**TOLLERS FARM DRIVE ROAD
COULSDON
SURREY
CR5 1BN**

Shareholding 4:

375 ORDINARY-B Shares held as at 29/12/2007

Name:

CHRISTO EMMANUEL CLEANTHI

Address:

**TOLLERS FARM DRIVE ROAD
COULSDON
SURREY
CR5 1BN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2008**

Authenticated: **Yes (E/W)**