



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENER-G COMBINED POWER LIMITED**

Company Number: **01874716**

Date of this return: **31/12/2009**

SIC codes: **3110**
3161
4534

Principal activity description: **Manufacture electric
motors, generators etc.**

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

*Situation of Registered
Office:* **ENER-G HOUSE, DANIEL ADAMSON
ROAD, SALFORD
MANCHESTER
M50 1DT**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR ANDREW JOHN**
Surname: **EVANS**
Former names:
Service Address: **36 HIGHFIELD AVENUE
NEWBOLD
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S41 7AX**

Company Director *1*

Type: **Person**
Full forename(s): **MR ALAN KENNETH**
Surname: **BARLOW**
Former names:
Service Address: **19 EDENBRIDGE GARDENS
APPLETON
WARRINGTON
CHESHIRE
WA4 5FH**

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

Date of Birth: **18/09/1964** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DEREK JOHN**

Surname: **DUFFILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **EVANS**

Former names:

Service Address: **36 HIGHFIELD AVENUE
NEWBOLD
CHESTERFIELD
DERBYSHIRE
S41 7AX**

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

Date of Birth: **30/12/1949** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**
Surname: **HAYTON**
Former names:
Service Address: **44 DEAKINS MILL WAY**
 EGERTON
 BOLTON
 GREATER MANCHESTER
 BL7 9YT

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

Date of Birth: **05/05/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR PETER**
Surname: **LAW**
Former names:
Service Address: **10 SOUTHPOOL CLOSE**
 BRAMHALL
 STOCKPORT
 CHESHIRE
 SK7 3PU

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

Date of Birth: **24/03/1970** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **6**

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**
Surname: **MARSLAND**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Company Director **7**

Type: **Person**
Full forename(s): **MR TIMOTHY HAYS**
Surname: **SCOTT**
Former names:
Service Address: **HIBISCUS HOUSE**
 ST BRELADES BAY
 JERSEY
 CHANNEL ISLANDS
 JE3 8EA

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **24/03/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	5120325
		<i>Aggregate nominal value</i>	5120325
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARE CARRIES ONE VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5120325
		<i>Total aggregate nominal value</i>	5120325

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

5120325 ORDINARY Shares held as at 31/12/2009

Name:

ENER-G HOLDINGS PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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