



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/10/2012**

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Company Name: **ENERGY COST ADVISORS LIMITED**

Company Number: **02044326**

Date of this return: **26/09/2012**

SIC codes: **74901**

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

Situation of Registered Office: **E.C.A. HOUSE
1,DRONFIELD COURT,
CIVIC CENTRE,DRONFIELD.
SHEFFIELD
S18 1NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LISA CLARE**

Surname: **GRIFFITHS**

Former names:

Service Address: **54 LEA ROAD
DRONFIELD
DERBYSHIRE
S18 1SD**

Company Director **1**

Type: **Person**
Full forename(s): **MS LISA CLARE**

Surname: **GRIFFITHS**

Former names:

Service Address: **54 LEA ROAD
DRONFIELD
DERBYSHIRE
S18 1SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1968** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PATRICIA MARY**

Surname: **MELLOR**

Former names:

Service Address: **26 CRAWSHAW AVENUE
SHEFFIELD
SOUTH YORKSHIRE
S8 7DZ**

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

Date of Birth: **11/04/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MELLOR**

Former names:

Service Address: **62 BENTS DRIVE
SHEFFIELD
SOUTH YORKSHIRE
S11 9RP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/03/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARTIN DAVID**

Surname: **NEEDHAM**

Former names:

Service Address: **34 FIRTHWOOD ROAD
COAL ASTON
DRONFIELD
NORTH EAST DERBY SHIRE
ENGLAND
S18 3BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEPHEN ERNEST**

Surname: **SILVERWOOD**

Former names:

Service Address: **78 ROEBUCK RIDGE
JUMP
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S74 0LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	56615
		<i>Aggregate nominal value</i>	5661.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	B ORDINARY	<i>Number allotted</i>	4854
		<i>Aggregate nominal value</i>	485.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	61469
		<i>Total aggregate nominal value</i>	6146.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 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 : **12500 ORDINARY A shares held as at the date of this return**
Name: **P M MELLOR**

Shareholding 2 : **3235 ORDINARY A shares held as at the date of this return**
Name: **P D NEEDHAM**

Shareholding 3 : **36029 ORDINARY A shares held as at the date of this return**

Name: S G MELLOR

Shareholding 4 : 1617 ORDINARY A shares held as at the date of this return
Name: LISA GRIFFITHS

Shareholding 5 : 1617 ORDINARY A shares held as at the date of this return
Name: MARTIN NEEDHAM

Shareholding 6 : 1617 ORDINARY A shares held as at the date of this return
Name: STEPHEN SILVERWOOD

Shareholding 7 : 1618 B ORDINARY shares held as at the date of this return
Name: LISA GRIFFITHS

Shareholding 8 : 1618 B ORDINARY shares held as at the date of this return
Name: STEPHEN SILVERWOOD

Shareholding 9 : 1618 B ORDINARY shares held as at the date of this return
Name: MARTIN NEEDHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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