



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENERGY INTERNATIONAL SYSTEMS LIMITED**

Company Number: **03201251**

Date of this return: **20/05/2015**

SIC codes: **72190**

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

Situation of Registered Office: **UPLANDS UNIT 1 14
OLD ROAD BAGLAN
PORT TALBOT
WEST GLAMORGAN
SA12 8TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA EIRENE MARY**

Surname: **BEST**

Former names:

Service Address: **THE UPLANDS 14 OLD ROAD
BAGLAN
PORT TALBOT
SA12 8TT**

Company Director **1**

Type: **Person**

Full forename(s): **MR FREDERICK GEORGE**

Surname: **BEST**

Former names:

Service Address: **THE UPLANDS
14 OLD ROAD
BAGLAN
PORT TALBOT
SA12 8TT**

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

Date of Birth: **12/07/1947** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY £1.00 SHARES WITH FULL VOTING RIGHTS AND DIVIDENDS.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS UNLESS CONVERTED INTO ORDINARY. ENTITLED TO QUARTERLY INTEREST OF £500 NET OF TAX. CAN BE CONVERTED INTO 1,000 ORDINARY £1.00 SHARES, WHICH COULD BE CONVERTED INTO 30,000 SHARES IN ENERGY INTERNATIONAL SYSTEMS GROUP LIMITED. NB. PREVIOUSLY DESCRIBED AS B SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90000
		<i>Total aggregate nominal value</i>	90000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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 : **20000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **RICHARD WAKELIN**

Shareholding 2 : **20000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **D M DAVIES**

Shareholding 3 : **50000 ORDINARY shares held as at the date of this return**

Name:

ENERGY INTERNATIONAL SYSTEM GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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