Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/05/2015**

X46RDSE8

Company Name:	**Bolam Energy Limited**
Company Number:	**03754338**
Date of this return:	**15/04/2015**
SIC codes:	**35110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 14 & 15 QUEENSBROOK BOLTON TECHNOLOGY EXCHANGE SPA ROAD BOLTON UNITED KINGDOM BL1 4AY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EVERSECRETARY LIMITED**

Registered or principal address: **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET**
MANCHESTER
UNITED KINGDOM
M1 5ES

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3481135**

Company Director *1*

Type: **Person**

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

Surname: **PATON**

Former names:

Service Address: **6 DEBEN MILL BUSINESS CENTRE**
OLD MALTINGS APPROACH
WOODBRIDGE
SUFFOLK
UNITED KINGDOM
IP12 1BL

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

Date of Birth: **01/09/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **EDWIN JOHN**

Surname: **WILKINSON**

Former names:

Service Address: **6 DEBEN MILL BUSINESS CENTRE**
OLD MALTINGS APPROACH
WOODBRIDGE
SUFFOLK
UNITED KINGDOM
IP12 1BL

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

Date of Birth: **23/07/1965** *Nationality:* **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2784643
		Aggregate nominal value	27846.43
Currency	GBP	*Amount paid per share*	0.01
		Amount unpaid per share	0

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.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2784643
		Total aggregate nominal value	27846.43

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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 : **2784643 ORDINARY shares held as at the date of this return**
Name: **CLPE PROJECTS 2 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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