



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ENERGIA CONSULTANTS LIMITED**

*Company Number:* **03839862**

*Date of this return:* **10/09/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **ADALAIDE HOUSE  
SHORTWOOD, NAILSWORTH  
STROUD  
GLOUCESTERSHIRE  
GL6 0SA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOSEPH THOMAS**

*Surname:* **METCALFE**

*Former names:*

*Service Address:* **ADALAIDE HOUSE  
SHORTWOOD, NAILSWORTH  
STROUD  
GLOUCESTERSHIRE  
GL6 0SA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOSEPH THOMAS**

*Surname:*                **METCALFE**

*Former names:*

*Service Address:*        **ADALAIDE HOUSE  
SHORTWOOD, NAILSWORTH  
STROUD  
GLOUCESTERSHIRE  
GL6 0SA**

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

*Date of Birth:*    **27/12/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS PENELOPE ANN GAINSBOROUGH**

*Surname:* **METCALFE**

*Former names:*

*Service Address:* **ADALAIDE HOUSE  
SHORTWOOD, NAILSWORTH  
STROUD  
GLOUCESTERSHIRE  
GL6 0SA**

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

*Date of Birth:* **09/07/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A)VOTING RIGHTS-ALL SHARES ARE ORDINARY SHARES AND HAVE EQUAL VOTING RIGHTS. THERE ARE NO CIRCUMSTANCES IN WHICH SHARES HAVE LESS THAN EQUAL VOTING RIGHTS. B)DIVIDEND AND DISTRIBUTIONS-ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS. C)RIGHTS TO CAPITAL-ALL SHARES HAVE EQUAL RIGHTS AS RESPECT TO CAPITAL, TO PARTICIPATE AND RECEIVE DISTRIBUTIONS AND TO THE PROCEEDS OF WINDING UP. D)REDEMPTION-THE COMPANY HAS NO OPTION TO REDEEM SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2013 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPH METCALFE**

*Shareholding 2* : **95 ORDINARY shares held as at the date of this return**  
*Name:* **PENELOPE METCALFE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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