

AR01 (ef)

Annual Return



X1NZJDPT

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t on the: 17/12/2012

Company Name: ENERGY EXTRA

Company Number: 03885639

Date of this return: **29/11/2012**

SIC codes: **94110**

Company Type: Private company limited by guarantee exempt under section 60

Situation of Registered

Office:

134 HIGH STREET ROWLEY REGIS WEST MIDLANDS

B65 0EE

Officers of the company

Company Secretary	I
Type:	Person
Full forename(s):	MRS AMANDA
Surname:	TOMLINSON
Former names:	
Service Address recorded	l as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	DIANE ELIZABETH
Surname:	CHANNINGS
Former names:	
Service Address:	2 BROOK CRESCENT WALLHEATH WEST MIDLANDS DY6 9AT
Country/State Usually Re. Date of Birth: 17/07/1955 Occupation: ASST CHIE	Nationality: BRITISH

Company Director	2	
Type: Full forename(s):	Person DAVID WILLIAM	
Surname:	HALL	
Former names:		
Service Address:	17 CROWLAND AVENUE WOLVERHAMPTON SOUTH STAFFORDSHIRE WV6 7XF	
Country/State Usually Resident: ENGLAND		
	Nationality: BRITISH ASSOCIATION	

Company Director Type: Full forename(s):	3 Person STEPHEN	
Surname:	SMITH	
Former names:		
Service Address:	248 CANNOCK ROAD HEATH HAYES CANNOCK STAFFORDSHIRE WS12 5HA	
Country/State Usually Resident: ENGLAND		
Date of Birth: 01/09/1955 Nationality: BRITISH Occupation: PROPERTY ASSET MANAGER		

Company Director 4

Type: Person
Full forename(s): MRS AMANDA MARGARET

Surname: TOMLINSON

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/08/1963 Nationality: ENGLISH

ASSISTANT CHIEF EXECUTIVE

Occupation:

Company Director Type:	5 Person	
Full forename(s):	KEITH	
Surname:	WHITEHOUSE	
Former names:		
Service Address:	15 ST MARGARETS ROAD GREAT BARR BIRMINGHAM WEST MIDLANDS B43 6LD	
Country/State Usually Resident: ENGLAND		
Date of Birth: 05/07/1959 Nationality: BRITISH Occupation: ASSISTANT ASSET MANAGER		
GREAT BARR BIRMINGHAM WEST MIDLANDS B43 6LD Country/State Usually Resident: ENGLAND Date of Birth: 05/07/1959 Nationality: BRITISH		

Company Director 6

Type: Person

Full forename(s): MS SARA

Surname: WOODALL

Former names:

Service Address: 178 BIRMINGHAM ROAD

178 BIRMINGHAM ROAD

WEST BROMWICH WEST MIDLANDS

B70 6QG

Country/State Usually Resident: ENGLAND

Date of Birth: 28/10/1965 Nationality: BRITISH

Occupation: DIRECTOR OF HOUSING

Authorisation

Authenticated

This form was authorised by one of the following:

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