



Companies House
— for the record —

363a_(ef)

Annual Return



XC1W25LY

Received for filing in Electronic Format on the: **12/12/2008**

Company Name: **YOUR ENERGY LTD**

Company Number: **04108324**

Company Details

Period Ending: **15/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**48 GEORGE STREET
LONDON
W1U 7DW**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN PATRICK
ELLIOTT**

Address: **14 GREYSTONES DRIVE
REIGATE
SURREY
RH2 0HA**

Director 1 :

Name: **MISS EMMA LOUISE
COLLINS**

Address: **7A BLENHEIM TERRACE
ST JOHN'S WOOD
LONDON
NW8 0EH**

Date of Birth: **30/11/1966** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR ALEXANDRE FABIEN
LABOURET**

Address: **47 BOLINGBROKE ROAD
LONDON
W14 0AJ**

Date of Birth: **16/12/1968** *Nationality:* **French** *Occupation:* **DIRECTOR**

Director 3 :

Name: **RICHARD MARDON**

Address: **19 WINDSOR COURT
MOSCOW ROAD
LONDON
W2 4SN**

Date of Birth:

06/05/1964

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **THOMAS ANDRE ROTTNER**

Address: **17 DAWSON PLACE
LONDON
W2 4TH**

Date of Birth:

05/07/1961

Nationality:

British

Occupation:

CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
PREFERENCE	0	GBP0
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 PREFERENCE Shares held as at 15/11/2008

Name: **MISTRAL INVEST LIMITED**

Address:

Shareholding 2:

200 ORDINARY Shares held as at 15/11/2008

Name: **MISTRAL INVEST LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/12/2008**

Authenticated: **Yes (E/W)**