Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/05/2015**

X48CL14O

Company Name:	**Eaga Energy Solutions Limited**
Company Number:	**04448876**
Date of this return:	**28/05/2015**
SIC codes:	**71200** **99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CARILLION HOUSE 84 SALOP STREET** **WOLVERHAMPTON** **UNITED KINGDOM** **WV3 0SR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON MARGARET**

Surname: **SHEPLEY**

Former names:

Service Address: **ONE EUSTON SQUARE 40 MELTON STREET**
LONDON
UNITED KINGDOM
NW1 2FD

Company Director 1

Type: **Person**

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

Surname: **ADAM**

Former names:

Service Address: **CARILLION HOUSE 84 SALOP STREET**
WOLVERHAMPTON
UNITED KINGDOM
WV3 0SR

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

Date of Birth: **15/11/1957** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER EDWARD**

Surname: **GRANT**

Former names:

Service Address: **81 WOODLANDS ROAD**
CLEADON
TYNE & WEAR
SUNDERLAND
UNITED KINGDOM
SR6 7UB

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

Date of Birth: **21/05/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **ALAN**

Surname: **HAYWARD**

Former names:

Service Address: **CARILLION HOUSE 84 SALOP STREET**
WOLVERHAMPTON
UNITED KINGDOM
WV3 0SR

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

Date of Birth: **03/07/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

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

Surname: **HOWSON**

Former names:

Service Address: **CARILLION HOUSE 84 SALOP STREET**
WOLVERHAMPTON
UNITED KINGDOM
WV3 0SR

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

Date of Birth: **03/08/1968** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE**

Company Director 5

Type: **Person**

Full forename(s): **MR RICHARD FRANCIS**

Surname: **TAPP**

Former names:

Service Address: **CARILLION HOUSE 84 SALOP STREET**
WOLVERHAMPTON
UNITED KINGDOM
WV3 0SR

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

Date of Birth: **10/10/1959** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**75000**
		Aggregate nominal value	**75000**
Currency	**GBP**	*Amount paid per share*	**1**
		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.

Class of shares	**B ORDINARY**	*Number allotted*	**75000**
		Aggregate nominal value	**75000**
Currency	**GBP**	*Amount paid per share*	**1**
		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*	**150000**
		Total aggregate nominal value	**150000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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 : **75000 A ORDINARY shares held as at the date of this return**
Name: **CARILLION ENERGY SERVICES LIMITED**

Shareholding 2 : **75000 B ORDINARY shares held as at the date of this return**
Name: **CARILLION ENERGY SERVICES 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.