



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19VO6FE**

*Company Name:* **ENERGY & FUEL SYSTEMS CONSULTING LIMITED**

*Company Number:* **04449994**

*Date of this return:* **28/05/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **SOLO HOUSE  
THE COURTYARD,  
HORSHAM  
WEST SUSSEX  
RH12 1AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHRYN MARY**

*Surname:* **DUGDALE**

*Former names:*

*Service Address:* **BLACKWOOD  
FAYGATE LANE, FAYGATE  
HORSHAM  
WEST SUSSEX  
RH12 4SQ**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **KEVIN LEONARD**

*Surname:*                            **DUGDALE**

*Former names:*

*Service Address:*                **BLACKWOOD  
FAYGATE LANE, FAYGATE  
HORSHAM  
WEST SUSSEX  
RH12 4SQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/02/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEERING**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES CARRYING RIGHTS AS TO VOTING, DIVIDENDS, DISTRIBUTIONS AND PARTICIPATION IN CAPITAL ON WINDING UP**

## 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 28/05/2012 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN LEONARD DUGDALE**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **KATHRYN MARY DUGDALE**

## *Authorisation*

*Authenticated*

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

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