



Companies House

AR01 (ef)

Annual Return



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X39DA639

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

Company Number: **04449994**

Date of this return: **28/05/2014**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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.