



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**  
**Annual Return**



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<i>Company Name</i>	<b>CORE ENERGY LIMITED</b>
<i>Company Number</i>	<b>04843941</b>
<i>Date of this return</i>	<b>24/07/2011</b>
<i>SIC codes</i>	<b>5151</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>22 RIVERMEAD EAST MOLESEY SURREY KT8 9AZ</b>

Officers of the company



*Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>AMANDA CAROLINE</b>

<i>Surname</i>	<b>KITSON</b>
<i>Surname</i>	<b>KITSON</b>

*Former names*

<i>Service Address</i>	<b>22 RIVERMEAD</b>
	<b>EAST MOLESEY</b>
	<b>SURREY</b>
	<b>KT8 9AZ</b>

*Company Director* 1

*Type* Person  
*Full forename(s)* CLIVE MALCOLM

*Surname* KITSON  
*Surname* KITSON

*Former names*

*Service Address* 22 RIVERMEAD  
EAST MOLESEY  
SURREY  
KT8 9AZ

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth.* 24/04/1954      *Nationality* BRITISH  
*Occupation.* ENGINEER

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A)ALL VOTING RIGHTS B)RIGHTS TO DIVIDENDS C)RIGHTS TO CAPITAL D)SHARES LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1*      **3 ORDINARY shares held as at 2011-07-24**  
*Name*              **CLIVE KITSON**

*Shareholding 2*      **1 ORDINARY shares held as at 2011-07-24**  
*Name*              **EMILY KITSON**

## *Authorisation*

### *Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
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**COMPANY NAME:** CORE ENERGY LTD

**COMPANY NUMBER:** 4843941

A SECOND FILED AR01 WAS REGISTERED ON 01/03/2012