



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORE ENERGY LIMITED**

Company Number: **04843941**

Date of this return: **24/07/2012**

SIC codes: **06100**
06200
46719

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

Situation of Registered Office: **22 RIVERMEAD**
EAST MOLESEY
SURREY
KT8 9AZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA CAROLINE**

Surname: **KITSON**

Former names:

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

Company Director **1**

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2012 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 : **4 ORDINARY shares held as at the date of this return**
Name: **CLIVE 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.