



Companies House
— for the record —

AR01 (ef)

Annual Return



XST03I14

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Company Name: **ENERGY RISK CONSULTANTS LTD**

Company Number: **05360136**

Date of this return: **10/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O COLE MARIE
PRIORY HOUSE, 45-51 HIGH STREET
REIGATE
SURREY
RH2 9AE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SCOTT DARIN**

Surname: **BERRY**

Former names:

Service Address: **28 BLACK LION LANE
LONDON
W6 9BE**

Company Director **1**

Type: **Person**

Full forename(s): **SCOTT DARIN**

Surname: **BERRY**

Former names:

Service Address: **28 BLACK LION LANE
LONDON
W6 9BE**

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

Date of Birth: **1964-10-16**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ISABEL SUSAN**
Surname: **WHITLEY**
Former names:
Service Address: **28 BLACK LION LANE**
 HAMMERSMITH
 LONDON
 W6 9BE

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

Date of Birth: **1963-06-23** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY # 1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SUBSCRIBER SHARES WITH VOTING RIGHTS		

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 10/02/2010 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

49 ORDINARY # 1 Shares held as at 10/02/2010

Name: **SCOTT DARIN BERRY**

Address:

Shareholding : 2

51 ORDINARY # 1 Shares held as at 10/02/2010

Name: **ISABEL SUSAN WHITLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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