



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2016**

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Company Name: **NRG PERFORMANCE CERTIFICATES LIMITED**

Company Number: **05427168**

Date of this return: **18/04/2016**

SIC codes: **96090**

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

Situation of Registered Office: **RAILVIEW LOFTS, 19C COMMERCIAL
ROAD, EASTBOURNE
EAST SUSSEX
BN21 3XE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SILVERLINE SECRETARIES LIMITED**

*Registered or
principal address:* **RAILVIEW LOFTS 19C COMMERCIAL ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 3XE**

European Economic Area (EEA) Company

Register Location: **19C COMMERCIAL ROAD**

Registration Number: **06183352**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK FRANCIS**

Surname: **RAYNER**

Former names:

Service Address: **25 OLD CAMP ROAD**
 EASTBOURNE
 EAST SUSSEX
 ENGLAND
 BN20 8DL

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK RAYNER**

Shareholding 2 : **10 B ORDINARY shares held as at the date of this return**
Name: **ROSIE RAYNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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