



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/11/2008**

Company Name: **ENERGY INNOVATIONS (UK) LTD**

Company Number: **05619102**

Company Details

Period Ending: **10/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THEBERTON HALL
FARM THEBERTON
LEISTON
SUFFOLK
IP16 4SE**

*Register of
Members Address:*

**TURNER & ELLERBY
THE GUILDHALL
FRAMLINGHAM
WOODBIDGE
SUFFOLK
IP13 9AZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **INDIA MARY BACON**

Address: **THEBERTON HALL FARM
THEBERTON
LEISTON
SUFFOLK
IP16 4SE**

Director 1 :

Name: **NATHANIEL JOHN BACON**

Address: **THEBERTON HALL FARM
THEBERTON
LEISTON
SUFFOLK
IP16 4SE**

Date of Birth:

29/08/1978

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/11/2008

Name:

NATHANIEL J BACON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/11/2008

Name:

INDIA M BACON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/11/2008**

Authenticated: **Yes (E/W)**