



Companies House
— for the record —

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Annual Return



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Company Name: **ENCORE ENERGY SYSTEMS LTD.**

Company Number: **05722793**

Company Details

Period Ending: **27/02/2008**

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

Principal Business Activities:

SIC codes:

5113

*Registered Office
Address:*

**RIVER HOUSE WALNUT
TREE PARK
WALNUT TREE CLOSE
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4TR**

*Register of
Members Address:*

**AT REGISTERED
OFFICE
UNITED KINGDOM**

*Register of Debenture
Holders Address:*

**RIVER HOUSE WALNUT
TREE PARK
WALNUT TREE CLOSE
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4TR**

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN ALAN GLOVER**

Address: **SILVER BIRCHES FAIRMILE PARK
COPSE
COBHAM
SURREY
KT11 2PQ**

Director 1 :

Name: **STEVEN ALAN GLOVER**

Address: **SILVER BIRCHES FAIRMILE PARK
COPSE
COBHAM
SURREY
KT11 2PQ**

Date of Birth:

26/04/1965

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR ROBERT OSBORN**

Address: **BYWORTH DEAN BYWORTH
PETWORTH
WEST SUSSEX
GU28 0HP**

Date of Birth:

11/05/1957

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 27/02/2008

Name: **STEVEN GLOVER**
Address: **SILVERBIRCHES FAIRMILE PARK COPSE**
COBHAM
SURREY
UNITED KINGDOM
KT11 2PQ

Shareholding 2:

50 ORDINARY Shares held as at 27/02/2008

Name: **ROBERT OSBORN**
Address: **BYWORTH DEAN PETSWORTH**
BYWORTH
PETWORTH
WEST SUSSEX
UNITED KINGDOM
GU28 0HP

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2008**

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