



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A A ENERGY CONSULTANTS LIMITED**

Company Number: **05760026**

Date of this return: **28/03/2012**

SIC codes: **71200**

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

Situation of Registered Office: **142 NEW LONDON ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 0AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEE**

Surname: **CORBETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR LEE GEORGE**

Surname: **CORBETT**

Former names:

Service Address: **7 FLEETWOOD SQUARE
BEAULIEU PARK
CHELMSFORD
ESSEX
CM2 5AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **STEELES**

Former names:

Service Address: **24 BRAMBLE TYE
NOAK BRIDGE
BASILDON
ESSEX
UNITED KINGDOM
SS15 5GS**

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

Date of Birth: **03/01/1967** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS

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 28/03/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LEE CORBETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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