



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Energyband Limited**

Company Number: **05884509**

Date of this return: **24/07/2011**

SIC codes: **7011**

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

Situation of Registered Office: **59-60 GROSVENOR STREET
MAYFAIR
LONDON
ENGLAND
W1K 3HZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JONATHAN SIMON DAVID ANTHONY**

Surname: **RUST**

Former names:

Service Address: **17 HAYTON CLOSE
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU3 4HD**

Company Director **1**

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

Surname: **PALOS**

Former names:

Service Address: **100 GEORGE STREET**
 LONDON
 ENGLAND
 W1U 8NU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRUCE WEIR**

Surname: **RITCHIE**

Former names:

Service Address: **59-60 GROSVENOR STREET
MAYFAIR
LONDON
ENGLAND
W1K 3HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THIS CLASS OF SHARE HAS VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	4110
		<i>Aggregate nominal value</i>	0.411
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.043796
		<i>Amount unpaid per share</i>	-0.000096
<i>Prescribed particulars</i>			
THIS CLASS OF SHARE HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14110
		<i>Total aggregate nominal value</i>	1.411

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2011 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 : 10000 ORDINARY shares held as at 2011-07-24
Name: PRIME LONDON RESIDENTIAL LIMITED

Shareholding 2 : 4110 ORDINARY A shares held as at 2011-07-24
Name: PRIME LONDON RESIDENTIAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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