



Companies House
— for the record —

363a_(ef)

Annual Return



XPOK779H

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Company Name: **ENERGY COOP LIMITED**

Company Number: **06053905**

Company Details

Period Ending: **16/01/2009**

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

Principal Business Activities:

SIC codes:

4013

*Registered Office
Address:*

**TOWER HOUSE,
PARKSTONE ROAD
POOLE
DORSET
BH15 2JH**

*Register of
Members Address:*

**RICHMOND HOUSE 8-10
YELVERTON ROAD
BOURNEMOUTH
UNITED KINGDOM
BH1 1DA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROY JOHN HUNTER
RICHMOND**

Address: **FLAT 4 8 CAVENDISH PLACE
BOURNEMOUTH
DORSET
BH1 1RQ**

Director 1 :

Name: **ROBERT GERARD GILDERT** *Address:* **70 PARKSTONE AVENUE
PENN HILL
POOLE
DORSET
BH14 9LS**

Date of Birth: **15/09/1969** *Nationality:* **British** *Occupation:* **ENGINEER**

Director 2 :

Name: **ROY JOHN HUNTER
RICHMOND** *Address:* **FLAT 4 8 CAVENDISH PLACE
BOURNEMOUTH
DORSET
BH1 1RQ**

Date of Birth: **08/05/1972** *Nationality:* **British** *Occupation:* **ENGINEER**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 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 16/01/2009

Name: **ROY RICHMOND**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/01/2009

Name: **ROBERT GILDERT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

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