



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2013**

X2AR40VC

Company Name: **ENERGYCOUNT LIMITED**

Company Number: **06249191**

Date of this return: **15/06/2013**

SIC codes: **71122**

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

Situation of Registered Office: **10 HUNTICK ESTATE
LYTCHETT MATRAVERS
POOLE
DORSET
BH16 6EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NATALIE DRIFA JAY**

Surname: **CARSWELL**

Former names:

Service Address: **10 HUNTICK ESTATE
LYTCHETT MATRAVERS
POOLE
DORSET
BH16 6EB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS NATALIE DRIFA JAY**

Surname: **CARSWELL**

Former names:

Service Address: **10 HUNTICK ESTATE
LYTCHETT MATRAVERS
POOLE
DORSET
BH16 6EB**

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

Date of Birth: **28/11/1973** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROB**

Surname: **CARSWELL**

Former names:

Service Address: **10 HUNTICK ESTATE
LYTCHETT MATRAVERS
POOLE
DORSET
BH16 6EB**

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

Date of Birth: **09/12/1972**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROB CARSWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NATALIE CARSWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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