



Companies House
— for the record —

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Annual Return



XTDP63DE

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Company Name: **ENERGYWORX2 LIMITED**

Company Number: **06378085**

Company Details

Period Ending: **21/09/2008**

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

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6-8 BOTANIC ROAD
CHURCHTOWN
SOUTHPORT
MERSEYSIDE
PR9 7NG**

Details of Officers of the Company

Company Secretary 1:

Name: **SANDRA HAZELDON**

Address: **47A SHELLFIELD ROAD
MARSHSIDE
SOUTHPORT
MERSEYSIDE
PR9 9US**

Director 1 :

Name: **DAVID THOMAS HALTON**

Address: **47A SHELLFIELD ROAD
MARSHSIDE
SOUTHPORT
MERSEYSIDE
PR9 9US**

Date of Birth:

23/03/1960

Nationality:

BRITISH

Occupation:

ENGINEER

Director 2 :

Name: **ALAN ANDREW WARD**

Address: **5 VICARAGE STREET
EARL SHILTON
LEICESTERSHIRE
LE9 7EB**

Date of Birth:

23/09/1950

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 21/09/2008 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 21/09/2008

Name: **DAVID THOMAS HALTON**
Address: **47A SHELLFIELD ROAD**
MARSHSIDE
SOUTHPORT
MERSEYSIDE
ENGLAND
PR9 9US

Shareholding 2:

50 ORDINARY Shares held as at 21/09/2008

Name: **ALAN ANDREW WARD**
Address: **5 VICARAGE STREET**
EARL SHILTON
LEICESTER
ENGLAND
LE9 7EB

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2008**

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