



Companies House
— for the record —

AR01 (ef)

Annual Return



X1JTV A8P

Received for filing in Electronic Format on the: **18/10/2012**

Company Name: **ENERGYWORX2 LIMITED**

Company Number: **06378085**

Date of this return: **21/09/2012**

SIC codes: **43220**

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

Situation of Registered Office: **6-8 BOTANIC ROAD
CHURCHTOWN
SOUTHPORT
MERSEYSIDE
PR9 7NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA**

Surname: **HAZELDON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR. DAVID THOMAS**

Surname: **HALTON**

Former names:

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

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

Date of Birth: **23/03/1960** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR. ALAN ANDREW**

Surname: **WARD**

Former names:

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

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

Date of Birth: **23/09/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS,RIGHT TO RECEIVE DIVIDENDS,RIGHT TO RETURN OF PAR VALUE,TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.

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 21/09/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID THOMAS HALTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN ANDREW WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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