



Companies House

RE-SCAN

AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the 13/02/2015

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<i>Company Name</i>	ENERGY RECOVERY INVESTMENTS LIMITED
<i>Company Number</i>	06500153
<i>Date of this return</i>	11/02/2015
<i>SIC codes</i>	08990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	8 LLANDOGO ROAD ST. MELLONS CARDIFF CF3 0EF

**Officers of the company**

*Company Director* 1

*Type* **Person**  
*Full forename(s)* **MR DANIEL**

*Surname* **SMERALD**

*Former names*

*Service Address* **CHARLESTON HOUSE  
PWLLMELIN LANE, LLANDAFF  
CARDIFF  
CF5 2NQ**

*Country/State Usually Resident* **WALES**

*Date of Birth.* **31/03/1937** *Nationality* **USA**  
*Occupation* **DIRECTOR**

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MR STEPHEN GRENVILLE**

*Surname* **WILLIAMS**

*Former names*

*Service Address* **WHITE LION HOUSE  
17 NEWMARKET STREET  
USK  
GWENT  
NP15 1AU**

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

*Date of Birth.* **24/02/1957** *Nationality* **BRITISH**  
*Occupation.* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE TO THEM ATTACHED FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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* : **COAL RECOVERY INVESTMENTS 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



**Companies House**

**COMPANY NAME:** ENERGY RECOVERY INVESTMENTS  
LIMITED  
**COMPANY NUMBER:** 06500153

**A second filed AR01 was registered on 29/04/2015**