



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC ENERGY LIMITED**

Company Number: **06686485**

Date of this return: **02/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **54 GLENBURNIE ROAD
LONDON
SW17 7NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS OON LANG**

Surname: **LIM**

Former names:

Service Address: **54 GLENBURNIE ROAD
TOOTING BEC
LONDON
SW17 7NF**

Company Director **1**

Type: **Person**

Full forename(s): **SIMON ROSS**

Surname: **PRIDEAUX**

Former names:

Service Address: **23 SIMMIL ROAD
CLAYGATE
ESHER
SURREY
KT10 0RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1960** *Nationality:* **BRITISH**

Occupation: **AQUANAUT TRAINER &
MANAGER**

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>			
ONE SHARE ONE VOTE AT ANY MEETING			

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 02/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-09-02**
Name: **PRIDEAUX ROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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