



Companies House
— for the record —

363a_(ef)

Annual Return



XGPW2FT8

Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **ABC ENERGY LIMITED**

Company Number: **06686485**

Company Details

Period Ending: **02/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**54 GLENBURNIE ROAD
LONDON
SW17 7NF**

Details of Officers of the Company

Company Secretary 1:

Name: **OON LANG LIM**

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

Director 1 :

Name: **SIMON ROSS PRIDEAUX**

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

Date of Birth:

03/06/1960

Nationality:

BRITISH

Occupation:

**AQUANAUT TRAINER &
MANAGER**

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	2	GBP2

TOTALS

2

GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 02/09/2009**

Name: **PRIDEAUX ROSS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2009**

Authenticated: **Yes**