



Companies House
— for the record —

AR01 (ef)

Annual Return



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X209KM6W

Company Name: **Energyloop Limited**

Company Number: **06729847**

Date of this return: **22/10/2012**

SIC codes: **70229**
96090

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

Situation of Registered Office: **FIRST FLOOR UNIT 4C VILLAGE WAY
GREENMEADOW SPRINGS BUSINESS PARK
CARDIFF
UNITED KINGDOM
UNITED KINGDOM
CF15 7NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN MARK**

Surname: **WELLINGTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SOPHIE CAROLINE**

Surname: **HUGHES**

Former names:

Service Address: **MICHAELCHURCH COURT BARN ST OWENS CLOSE
ROSS ON WYE
UNITED KINGDOM
HR2 8LD**

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

Date of Birth: **18/10/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CLIVE ROGER**

Surname: **THOMAS**

Former names:

Service Address: **23 COED Y CAPEL
BARRY
VALE OF GLAMORGAN
UNITED KINGDOM
CF62 8AF**

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

Date of Birth: **29/06/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JONATHAN MARK**

Surname: **WELLINGTON**

Former names:

Service Address: **TWYN COLLEGE HOUSE TWYN COLLEGE LANE
NEWBRIDGE
GWENT
UNITED KINGDOM
NP11 3NR**

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

Date of Birth: **01/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ACCORDING TO THE AMOUNT PAID UP ON THE SHARES ON WHICH DIVIDENDS ARE PAID. SHARES RANK EQUALLY AS RESPECTS THE DISTRIBUTION OF CAPITAL ON A WINDING UP. SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SOPHIE CAROLINE HUGHES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLIVE ROGER THOMAS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN MARK WELLINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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