



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HOME COUNTIES ENERGY PLC**

*Company Number:* **06811261**

*Date of this return:* **05/02/2011**

*SIC codes:* **4013**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **1B CRESSWELL ROAD  
EAST TWICKENHAM  
MIDDLESEX  
TW1 2EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS NINA**

*Surname:* **FRIGE**

*Former names:*

*Service Address:* **1B CRESSWELL ROAD  
EAST TWICKENHAM  
MIDDLESEX  
TW1 2EA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS NINA**

*Surname:*                **FRIGE**

*Former names:*

*Service Address:*        **1B CRESSWELL ROAD  
EAST TWICKENHAM  
MIDDLESEX  
TW1 2EA**

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

*Date of Birth:*    **29/03/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERTO**

*Surname:* **FRIGE**

*Former names:*

*Service Address:* **1B CRESSWELL ROAD  
EAST TWICKENHAM  
MIDDLESEX  
TW1 2EA**

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

*Date of Birth:* **18/05/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 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* : **25000 ORDINARY shares held as at 2011-02-05**  
*Name:* **NINA FRIGE**

*Shareholding 2* : **25000 ORDINARY shares held as at 2011-02-05**  
*Name:* **ROBERTO FRIGE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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