



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EFFICIENCY TECHNOLOGIES LIMITED**

Company Number: **06829247**

Date of this return: **25/02/2012**

SIC codes: **70229**

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

Situation of Registered Office: **105 BLANCHLAND CIRCLE
MONKSTON
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK10 9DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **GEAR**

Former names:

Service Address: **105 BLANCHLAND CIRCLE
MONKSTON
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK10 9DR**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP IAN**

Surname: **METCALFE**

Former names:

Service Address: **2 CLAREMONT AVENUE
MILTON KEYNES
BUCKINGHAMSHIRE
MK11 1HH**

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

Date of Birth: **26/04/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: PHILIP METCALFE

Authorisation

Authenticated

This form was authorised by one of the following:

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