



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X594RSQO**

*Company Name:* **EFFICIENCY TECHNOLOGIES LIMITED**

*Company Number:* **06829247**

*Date of this return:* **25/02/2011**

*SIC codes:* **7414**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 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* : 100 ORDINARY shares held as at 2011-02-25  
*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.