



Companies House

AR01 (ef)

Annual Return



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X38PR17K

Company Name: **ENERGIES OF THE FUTURE LIMITED**

Company Number: **06880460**

Date of this return: **26/05/2014**

SIC codes: **46190**
64999
71129

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

Situation of Registered Office: **UNIT 2 POPIN BUSINESS CENTRE SOUTH WAY**
WEMBLEY
MIDDLESEX
HA9 0HB

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ADLER LIMITED**

*Registered or
principal address:* **UNIT 2 POPIN BUSINESS CENTRE
SOUTH WAY
WEMBLEY
MIDDLESEX
ENGLAND
HA9 0HB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05856531**

Company Director ***I***

Type: **Person**

Full forename(s): **RENATO**

Surname: **BORLENGHI**

Former names:

Service Address: **82 VIA MAZZINI
CICOGNOLLO
LOMBARDIA
26030**

Country/State Usually Resident: **ITALY**

Date of Birth: **28/06/1946** *Nationality:* **ITALIAN**

Occupation: **FISCAL CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): AYAN

Surname: SCRATUGLIA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ITALY

Date of Birth: 14/12/1968

Nationality: ITALIAN

Occupation: ENTREPRENEUR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE VOTE PER ONE SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **AYAN SCRATUGLIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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