Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/10/2014**

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Company Name:	**GNERGY LIMITED**
Company Number:	**06993060**
Date of this return:	**17/08/2014**
SIC codes:	**35140** **35230**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**119 WREN WAY** **FARNBOROUGH** **HAMPSHIRE** **ENGLAND** **GU14 8TA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

55-57 TEMPLE CHAMBERS
TEMPLE AVENUE
LONDON
ENGLAND
EC4Y 0HP

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MEG BAHADUR**

Surname: **GURUNG**

Former names:

Service Address: **119 WREN WAY**
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 8TA

Company Director 1

Type: **Person**

Full forename(s): **MR. BISHWAMBHAR PRASAD**

Surname: **ARJYAL**

Former names:

Service Address: **119 WREN WAY**
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 8TA

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **07/07/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIKENDRA DAL**

Surname: **DEWAN**

Former names:

Service Address: **119 WREN WAY**
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 8TA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **GNERGY HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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