

AR01 (ef)

Annual Return



XEWU7NPK

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Company Name: ENERGY STRATEGIES LIMITED

Company Number: 07027133

Date of this return: 23/09/2010

SIC codes: **7414**

Company Type: Private company limited by shares

Situation of Registered 25 T

Office:

25 THE AVENUE

CHISWICK LONDON W4 1HA

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	ANNE
Surname:	STEELE
Former names:	
Service Address:	25 THE AVENUE CHISWICK LONDON W4 1HA
	W4 1HA

Company Director 1

Type: Person

Full forename(s): MR RUPERT PAUL

Surname: STEELE

Former names:

Service Address: 25 THE AVENUE

CHISWICK LONDON W4 1HA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/10/1959 Nationality: BRITISH

Occupation: REGULATION DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

1

Amount unpaid per share

0

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS; NOT REDEEMABLE.

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2010 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 : 1 ORDINARY shares held as at 2010-09-23

Name: RUPERT PAUL STEELE

Authorisation

Authenticated

This form was authorised by one of the following:

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