



Companies House

AR01 (ef)

Annual Return



X3IO9ENL

Received for filing in Electronic Format on the: **17/10/2014**

Company Name: **ENERGY STRATEGIES LIMITED**

Company Number: **07027133**

Date of this return: **23/09/2014**

SIC codes: **70229**

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

Situation of Registered Office: **25 THE AVENUE
CHISWICK
LONDON
W4 1HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE**

Surname: **STEELE**

Former names:

Service Address: **25 THE AVENUE
CHISWICK
LONDON
W4 1HA**

Company Director **1**

Type: **Person**

Full forename(s): **RUPERT PAUL**

Surname: **STEELE**

Former names:

Service Address: **25 THE AVENUE
CHISWICK
LONDON
W4 1HA**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **REGULATION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS; NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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: **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.