



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NRG CONSULTING (GB) LTD**

Company Number: **07125439**

Date of this return: **14/01/2013**

SIC codes: **74901**

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

Situation of Registered Office: **GROUND FLOOR OAKWOOD HOUSE
HIGH STREET
MALDON
ESSEX
ENGLAND
CM9 5PJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR. NEIL MALCOLM**

Surname: **ROTHON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/11/1973** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR RYAN**

Surname: **THROWER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/02/1988** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2013 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: **RYAN THROWER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL ROTHON**

Authorisation

Authenticated

This form was authorised by one of the following:

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