



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2013**

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Company Name: **ENERSEL LIMITED**

Company Number: **07454846**

Date of this return: **30/11/2013**

SIC codes: **28110**

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

Situation of Registered Office: **HARGAM HOUSE 40
SANDHURST ROAD
WOKINGHAM
BERKSHIRE
RG40 3JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS DEBORAH ELIZABETH**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FLETCHER-EVANS**

Former names:

Service Address: **HARGAM HOUSE 40
SANDHURST ROAD
WOKINGHAM
BERKSHIRE
RG40 3JD**

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

Date of Birth: **08/05/1954** Nationality: **SOUTH AFRICAN**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN LEWIS**

Surname: **JONES**

Former names:

Service Address: **HARGAM HOUSE 40
SANDHURST ROAD
WOKINGHAM
BERKSHIRE
RG40 3JD**

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

Date of Birth: **01/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : 30 ORDINARY shares held as at the date of this return
Name: ALAN JONES

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: DONALD FLETCHER-EVANS

Shareholding 3 : 6 ORDINARY shares held as at the date of this return
Name: HILARY DOXFORD

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: JOHN ANDERSON

Shareholding 5 : 6 ORDINARY shares held as at the date of this return
Name: WILLIAM BOYES

Shareholding 6 : 6 ORDINARY shares held as at the date of this return
Name: STEPHEN COE

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Name: **DEBORAH RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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