Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/12/2015**

X4MXE84W

Company Name:	**ENERSEL LIMITED**
Company Number:	**07454846**
Date of this return:	**30/11/2015**
SIC codes:	**28110** **35110**
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: ****/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: ****/06/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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