Companies House

AR01 (ef)

Annual Return

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Company Name:	**ALL ENERGY CONSULTING LIMITED**
Company Number:	**08247477**
Date of this return:	**10/10/2015**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**22 CHARTERHOUSE ROAD** **GODALMING** **GU7 2AG**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR DEWI**

Surname: **AB IORWERTH**

Former names:

Service Address: **22 CHARTERHOUSE ROAD**
GODALMING
UNITED KINGDOM
GU7 2AG

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

Date of Birth: ****/11/1968** *Nationality:* **WELSH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS RACHEL KATHRYN JENNIFER**

Surname: **AB IORWERTH**

Former names: **GOULD**

Service Address: **22 CHARTERHOUSE ROAD**
GODALMING
UNITED KINGDOM
GU7 2AG

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

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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 : **7 ORDINARY shares held as at the date of this return**
Name: **DEWI AB IORWERTH**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **RACHEL KATHRYN JENNIFER AB IORWERTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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