



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/10/2015**

**X4IESZL5**

*Company Name:* **ENERGIA SUSTAINABLE SOLUTIONS LIMITED**

*Company Number:* **08257051**

*Date of this return:* **17/10/2015**

*SIC codes:* **01700**  
**46190**  
**81100**

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

*Situation of Registered Office:* **TUCKER FARM WAREHORNE**  
**ASHFORD**  
**KENT**  
**TN26 2ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL ST JOHN**

*Surname:* **RESTORICK**

*Former names:*

*Service Address:* **TUCKER FARM WAREHORNE  
ASHFORD  
KENT  
UNITED KINGDOM  
TN26 2ER**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS BERNADETTE MARY**

*Surname:*                **RESTORICK**

*Former names:*

*Service Address:*        **TUCKER FARM WAREHORNE  
ASHFORD  
KENT  
UNITED KINGDOM  
TN26 2ER**

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

*Date of Birth:*    **\*\*/06/1949**                      *Nationality:*    **UK**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BERNADETTE MARY RESTORICK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ST JOHN RESTORICK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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