



Companies House

AR01 (ef)

Annual Return



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Company Name: **Energis (Ireland) Limited**

Company Number: **NI035793**

Date of this return: **09/03/2014**

SIC codes: **61900**

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

Situation of Registered Office: **QUARRY CORNER DUNDONALD
BELFAST
NORTHERN IRELAND
BT16 1UD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VODAFONE CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **VODAFONE HOUSE THE CONNECTION
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2FN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2357692**

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP STEPHEN JAMES**

Surname: **DAVIS**

Former names:

Service Address: **WATERSIDE HOUSE LONGSHOT LANE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1XL**

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

Date of Birth: **19/02/1966**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

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

Surname: **KINCH**

Former names:

Service Address: **WATERSIDE HOUSE LONGSHOT LANE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1XL**

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

Date of Birth: **01/09/1978** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	28125000
		<i>Aggregate nominal value</i>	28125000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	28125000
		<i>Aggregate nominal value</i>	28125000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	C ORDINARY	<i>Number allotted</i>	3750000
		<i>Aggregate nominal value</i>	3750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE C ORDINARY SHARES DO NOT HAVE THE RIGHT TO RECEIVE OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of shares	D ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE D ORDINARY SHARES DO NOT HAVE ANY RIGHTS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY, TO RECEIVE ANY DIVIDEND OR OTHER DISTRIBUTION BY THE COMPANY OR TO RECEIVE ANY RETURN IN A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60001000
		<i>Total aggregate nominal value</i>	60001000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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 : **28125000 A ORDINARY shares held as at the date of this return**
Name: **ENERGIS HOLDINGS LIMITED**

Shareholding 2 : **28125000 B ORDINARY shares held as at the date of this return**
Name: **ENERGIS HOLDINGS LIMITED**

Shareholding 3 : **3750000 C ORDINARY shares held as at the date of this return**
Name: **ENERGIS HOLDINGS LIMITED**

Shareholding 4 : **500 D ORDINARY shares held as at the date of this return**
Name: **ENERGIS HOLDINGS LIMITED**

Shareholding 5 : **500 D ORDINARY shares held as at the date of this return**
Name: **ENERGIS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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