



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENERGY CONTROL IRELAND LIMITED**

Company Number: **NI069311**

Date of this return: **21/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **1 CARRICKBLACKER AVENUE
PORTADOWN
BT63 5BB**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **MCFARLAND**

Former names:

Service Address: **5 MANDERVILLE DRIVE
TANDRAGEE
CRAIGAVON
COUNTY ARMAGH
NORTHERN IRELAND
BT62 2DQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT JOHN WESLEY**

Surname: **MCFARLAND**

Former names:

Service Address: **1 CARRICKBLACKER AVENUE
PORTADOWN
BT63 5BB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **19/01/1981** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2012 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: **ROBERT JOHN WESLEY MCFARLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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