



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/03/2016

X51WPJII

Company Name: LISBURN ENERGY RECOVERY LIMITED

Company Number: NI071660

Date of this return: 06/02/2016

SIC codes: 35110
99999

Company Type: Private company limited by shares

Situation of Registered Office: FORSYTH HOUSE CROMAC SQUARE
BELFAST
UNITED KINGDOM
BT2 8LA

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL FINDLAY**

Surname: **WALLACE**

Former names:

Service Address: **UNIT 11B OLYMPIC WAY WOOLSTON GRANGE AVENUE
BIRCHWOOD
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA2 0YL**

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

Date of Birth: ****/01/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): ALAN REID

Surname: WILSON

Former names:

Service Address: C/O ENERGOS LIMITED 11B OLYMPIC PARK
WOOLSTON GRANGE AVENUE, BIRCHWOOD
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA2 0YL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1969 *Nationality:* BRITISH
Occupation: ENGINEER

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

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 06/02/2016 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: **ENERGOS INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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