



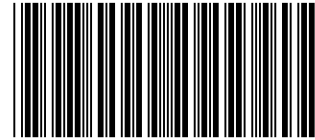
Companies House
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Annual Return

Company Name: **ENERGETICS ELECTRICITY LIMITED**

Company Number: **SC234694**



Received for filing in Electronic Format on the: **23/08/2007**

XK9YTSL

Company Details

Period Ending: **14/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**SILVERWELLS HOUSE
114 CADZOW STREET
HAMILTON
ML3 6HP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT MURRAY ROBERTSON**

Address: **19 NEWARK DRIVE
POLLOKSHIELDS
GLASGOW G41 4QB**

Director 1:

Name: **WILLIAM GLENDINNING
MCCLYMONT**

Address: **6 ROSSIE GROVE
GLASGOW G77 6YQ**

Date of Birth: **19/06/1960**

Nationality: **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Director 2:

Name: **HARRY O'DONNELL** *Address:* **60 NEWARK DRIVE
POLLOKSHIELDS
GLASGOW G41 4PX**
Date of Birth: **21/06/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **ROBERT MURRAY
ROBERTSON** *Address:* **19 NEWARK DRIVE
POLLOKSHIELDS
GLASGOW G41 4QB**
Date of Birth: **16/10/1975**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	242	GBP242
ORDINARY	2	GBP2
TOTALS	244	GBP244

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 14/07/2007

Name: **MICHAEL CANON**
Address: **ST ANNE'S
GLENASMOLE BOTHERNABREENA
COUNTY DUBLIN**

Shareholding 2:

50 ORDINARY Shares held as at 14/07/2007

Name: **DAVID CITRIN**

Address: **161 TERREGLES AVENUE
GLASGOW G41 4RT**

Shareholding 3:

8 ORDINARY Shares held as at 14/07/2007

Name: **JOHN DUKE**

Address: **35 ARKLESTON ROAD
PAISLEY PA1 3TE**

Shareholding 4:

32 ORDINARY Shares held as at 14/07/2007

Name: **JAMES JOHNSTON**

Address: **32 THE LOANING
ALLOWAY KA7 4QL**

Shareholding 5:

50 ORDINARY Shares held as at 14/07/2007

Name: **OWEN KIRK**

Address: **4 OAK PARK
CASTLEKNOCK
DUBLIN 15**

Shareholding 6:

2 ORDINARY Shares held as at 14/07/2007

Name: **DANIEL MACKLE**

Address: **9 LOCHKNOWE STREET
CARLUKE ML8 5PW**

Shareholding 7:

1 ORDINARY Shares held as at 14/07/2007

Name: **KENNETH NICOL**

Address: **16 CAMPBELL COURT
NEWMILNS KA16 9BW**

Shareholding 8:

50 ORDINARY Shares held as at 14/07/2007

Name: **HARRY O'DONNELL**

Address: **60 NEWARK DRIVE
POLLOKSHIELDS
GLASGOW G41 4PX**

Shareholding 9:

1 ORDINARY Shares held as at 14/07/2007

Name: **ROBERT MURRAY ROBERTSON**

Address: **19 NEWARK DRIVE
POLLOKSHIELDS
GLASGOW G41 4QB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/08/2007** *Authenticated:* **Yes (SC)**