



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ENERGETICS ELECTRICITY LIMITED
<i>Company Number:</i>	SC234694
<i>Date of this return:</i>	14/07/2012
<i>SIC codes:</i>	35130
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	INTERNATIONAL HOUSE STANLEY BOULEVARD HAMILTON INTERNATIONAL TECHNOLOGY PARK GLASGOW SOUTH LANARKSHIRE SCOTLAND G72 0BN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

INTERNATIONAL HOUSE STANLEY BOULEVARD
HAMILTON INTNL TECHNOLOGY PARK, BLANTYRE
GLASGOW
SCOTLAND
G72 0BN

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **CUMMINGS**

Former names:

Service Address: **4 MOORLANDS WALK
UDDINGSTON
GLASGOW
G71 7JN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/01/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM GLENDINNING**

Surname: **MCCLYMONT**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **ELECTRICAL ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR HARRY**

Surname: **O'DONNELL**

Former names:

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

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

Date of Birth: **21/06/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **KENNETH**

Surname: **STEWART**

Former names:

Service Address: **1 BARRACHNIE GROVE
GARROWHILL
GLASGOW
LANARKSHIRE
G69 6SS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/08/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	244
		<i>Aggregate nominal value</i>	244
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	244
		<i>Total aggregate nominal value</i>	244

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2012 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 : **244 ORDINARY shares held as at the date of this return**
Name: **ENERGETICS NETWORKED ENERGY 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.