Companies House

AR01 (ef)

Annual Return

Company Name: **EA ENERGY LIMITED**
Company Number: **SC285442**

Received for filing in Electronic Format on the: **18/07/2016**

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Company Name: **EA ENERGY LIMITED**

Company Number: **SC285442**

Date of this return: **27/05/2016**

Sic Codes: **70229**

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

Situation of Registered Office: **C/O MARTIN AITKEN & CO**
89 SEAWARD STREET GLASGOW
G41 1HJ

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **LINDA ANN**
Surname: **CLINK**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **LINDA ANN**
Surname: **CLINK**
Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: ****/06/1964** Nationality: **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**
Full Forename(s): **SHEILA PATRICIA**
Surname: **CLINK**
Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: ****/05/1943** Nationality: **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**2**
Currency:	**GBP**	Aggregate nominal value:	**2**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**2**
		Total aggregate nominal value:	**2**
		Total aggregate amount unpaid:	**0**

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	**2 ORDINARY shares held as at the date of this return**
Name:	**LINDA ANN CLINK**

Authorisation

Authenticated

This form was authorised by one of the following:

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

