



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANGLO-EUROPEAN (ENERGY SAVE) LIMITED**

Company Number: **02665700**

Date of this return: **25/11/2012**

SIC codes: **47990**

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

Situation of Registered Office: **CRAIGMORE BARROW LANE
LANGTON GREEN
TUNBRIDGE WELLS
KENT
TN3 0BP**

Single Alternative Inspection Location (SAIL)

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

CRAIGMORE BARROW LANE
LANGTON GREEN
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN3 0BP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD CHARLES**

Surname: **BERRY**

Former names:

Service Address: **CRAIGMORE
BARROW LANE LANGTON GREEN
TUNBRIDGE WELLS
KENT
TN3 0BP**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD CHARLES**

Surname: **BERRY**

Former names:

Service Address: **CRAIGMORE
BARROW LANE LANGTON GREEN
TUNBRIDGE WELLS
KENT
TN3 0BP**

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

Date of Birth: **14/08/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NEIL JAMES**

Surname: **CAPEL**

Former names:

Service Address: **CRAIGMORE**
 BARROW LANE, LANGTON GREEN
 TUNBRIDGE WELLS
 KENT
 TN3 0BP

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

Date of Birth: **26/03/1978** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMME**
 DEVELOPER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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: **RICHARD BERRY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID EDWARD TOMKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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