



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2009**

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

Company Number: **02665700**

Date of this return: **25/11/2009**

SIC codes: **7487**

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***

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR RICHARD CHARLES
<i>Surname:</i>	BERRY
<i>Former names:</i>	
<i>Service Address:</i>	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
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 25/11/2009 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:

1 ORDINARY Shares held as at 25/11/2009

Name:

RICHARD BERRY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/11/2009

Name:

DAVID EDWARD TOMKINSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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