



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ENER-G Efficiency Limited**

*Company Number:* **02700990**

*Date of this return:* **01/02/2015**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **ENER-G HOUSE DANIEL ADAMSON ROAD  
SALFORD  
MANCHESTER  
UNITED KINGDOM  
M50 1DT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WARDNER**

*Former names:*

*Service Address:* **ENER-G HOUSE DANIEL ADAMSON ROAD  
SALFORD  
MANCHESTER  
UNITED KINGDOM  
M50 1DT**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW IAN**

*Surname:*                            **MACLELLAN**

*Former names:*

*Service Address:*                **ENER-G HOUSE DANIEL ADAMSON ROAD**  
   **SALFORD**  
   **MANCHESTER**  
   **UNITED KINGDOM**  
   **M50 1DT**

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

*Date of Birth:*    **04/07/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TIMOTHY HAYS**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **ENER-G HOUSE DANIEL ADAMSON ROAD  
SALFORD  
MANCHESTER  
UNITED KINGDOM  
M50 1DT**

*Country/State Usually Resident:* **CHANNEL ISLANDS**

*Date of Birth:* **24/03/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>788000</b>
		<i>Aggregate nominal value</i>	<b>788000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>788000</b>
		<i>Total aggregate nominal value</i>	<b>788000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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* : **788000 ORDINARY shares held as at the date of this return**  
*Name:* **ENER-G HOLDINGS PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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