



Companies House

**AR01** (ef)

**Annual Return**



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**X43SA38G**

*Company Name:* **ENERGY MARITIME LIMITED**

*Company Number:* **02890880**

*Date of this return:* **25/01/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **29 THE RIDGEWAY  
GOLDERS GREEN  
LONDON  
NW11 8QP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **SALTOUN**

*Former names:*

*Service Address:* **29 THE RIDGEWAY  
LONDON  
NW11 8QP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KELLY**

*Surname:*                **SALTOUN**

*Former names:*

*Service Address:*        **29 THE RIDGEWAY  
LONDON  
NW11 8QP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/02/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN SALTOUN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* KELLY SALTOUN

## *Authorisation*

*Authenticated*

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

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