



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBB7RGDA

Received for filing in Electronic Format on the: **04/01/2010**

*Company Name:* **ENERGY REPORTS & SURVEYS LIMITED**

*Company Number:* **03140786**

*Date of this return:* **21/12/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **LMS HOUSE LLOYD DRIVE  
CHESHIRE OAKS BUSINESS PARK  
ELLESMERE PORT  
CHESHIRE  
CH65 9HQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **PETER DAVID**

*Surname:* **CLARKSON**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **PETER DAVID**

*Surname:*                **CLARKSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/06/1966**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER IAN**

*Surname:*                **HARRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/05/1971**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW ROBERT**

*Surname:*                **KNEE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/05/1965**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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|                                   |                         |                                    |             |
|-----------------------------------|-------------------------|------------------------------------|-------------|
| <b>Class of shares</b>            | <b>ORDINARY<br/>GBP</b> | <i>Number allotted</i>             | <b>1400</b> |
|                                   |                         | <i>Aggregate nominal<br/>value</i> | <b>1400</b> |
| <i>Currency</i>                   |                         | <i>Amount paid</i>                 | <b>1</b>    |
|                                   |                         | <i>Amount unpaid</i>               | <b>0</b>    |
| <i>Prescribed<br/>particulars</i> | <b>NONE</b>             |                                    |             |

|                                   |                           |                                    |           |
|-----------------------------------|---------------------------|------------------------------------|-----------|
| <b>Class of shares</b>            | <b>ORDINARY A<br/>GBP</b> | <i>Number allotted</i>             | <b>10</b> |
|                                   |                           | <i>Aggregate nominal<br/>value</i> | <b>10</b> |
| <i>Currency</i>                   |                           | <i>Amount paid</i>                 | <b>1</b>  |
|                                   |                           | <i>Amount unpaid</i>               | <b>0</b>  |
| <i>Prescribed<br/>particulars</i> | <b>NONE</b>               |                                    |           |

|                                   |                           |                                    |          |
|-----------------------------------|---------------------------|------------------------------------|----------|
| <b>Class of shares</b>            | <b>PREFERENCE<br/>GBP</b> | <i>Number allotted</i>             | <b>1</b> |
|                                   |                           | <i>Aggregate nominal<br/>value</i> | <b>1</b> |
| <i>Currency</i>                   |                           | <i>Amount paid</i>                 | <b>1</b> |
|                                   |                           | <i>Amount unpaid</i>               | <b>0</b> |
| <i>Prescribed<br/>particulars</i> | <b>NONE</b>               |                                    |          |

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## Statement of Capital (Totals)

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|                 |            |  |             |
|-----------------|------------|--|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number<br/>of shares</i>        | <b>1411</b> |
|                 |            | <i>Total aggregate<br/>nominal value</i> | <b>1411</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 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 PREFERENCE Shares held as at 21/12/2009**

*Name:*

**LMS HOLDINGS LTD**

*Address:*

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*Shareholding 2:*

**1400 ORDINARY Shares held as at 21/12/2009**

*Name:*

**LMS HOLDINGS LTD**

*Address:*

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*Shareholding 3:*

**10 ORDINARY A Shares held as at 21/12/2009**

*Name:*

**LMS HOLDINGS LTD**

*Address:*

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*Authorisation*

*Authenticated*

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

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