

AR01 (ef)

Annual Return



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Company Name: EMERGING ENERGY PARTNERS LIMITED

Company Number: 04522366

Date of this return: 30/08/2014

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered 132 CROMWELL TOWER BARBICAN

Office: LONDON EC2Y 8DD

Single Alternative Inspection Location (SAIL)

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

132 CROMWELL TOWER BARBICAN LONDON UNITED KINGDOM EC2Y 8DD

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

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR. CHRISTOS ANDREAS

Surname: CHRISTOU

Former names:

Service Address: 132 CROMWELL TOWER

BARBICAN LONDON EC2Y 8DD

Country/State Usually Resident: ENGLAND

Date of Birth: 01/01/1963 Nationality: CYPRIOT

Occupation: BUSINESS CONSULTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: CHRISTOS ANDREAS CHRISTOU

Authorisation

Authenticated

This form was authorised by one of the following:

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