



Companies House

— for the record —

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Annual Return



XDVH05S7

Received for filing in Electronic Format on the: **19/12/2008**

Company Name: **THE ENERGY WORKSHOP LIMITED**

Company Number: **04546615**

Company Details

Period Ending: **25/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4011

*Registered Office
Address:*

**THE MEDIA CENTRE 7
NORTHUMBERLAND
STREET
HUDDERSFIELD
W YORKS
UK
HD9 6QZ**

*Register of
Members Address:*

**THE MEDIA CENTRE 7
NORTHUMBERLAND
STREET
HUDDERSFIELD
W YORKS
UK
HD9 6QZ**

*Register of Debenture
Holders Address:*

**THE MEDIA CENTRE 7
NORTHUMBERLAND
STREET
HUDDERSFIELD
W YORKS
UK
HD9 6QZ**

Details of Officers of the Company

Company Secretary 1:

Name: **JACOB WILLIAM HARFORD
SURMAN**

Address: **17 WOODLANDS AVENUE
LEPTON
WEST YORKSHIRE
HD8 0HZ**

Director 1 :

Name: **ROSALIND ARDEN FARRELL** *Address:* **17 WOODLANDS AVENUE
LEPTON
HUDDERSFIELD
WEST YORKSHIRE
HD8 0HZ**

Date of Birth: **11/09/1973** *Nationality:* **British** *Occupation:* **SECONDARY SCHOOL
TEACHER**

Director 2 :

Name: **JAMES PERKINS** *Address:* **11 VASSALLI HOUSE
20 CENTRAL ROAD
LEEDS
LS1 6DE**

Date of Birth: **01/09/1977** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 3 :

Name: **JACOB WILLIAM HARFORD SURMAN** *Address:* **17 WOODLANDS AVENUE
LEPTON
WEST YORKSHIRE
HD8 0HZ**

Date of Birth: **17/04/1974** *Nationality:* **British** *Occupation:* **ENERGY CONSULTANT**

Director 4 :

Name: **THOMAS SURMAN** *Address:* **11 VASSALLI HOUSE
20 CENTRAL ROAD
LEEDS
LS1 6DE**

Date of Birth: **09/06/1978** *Nationality:* **British** *Occupation:* **PROJECT MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1775	GBP1775

TOTALS

1775	GBP1775
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400 ORDINARY Shares held as at 25/09/2008

Name:

JENIFER ANN SURMAN

Address:

**DENBY HOUSE MINSKIP
YORK
YO51 9JF**

Shareholding 2:

175 ORDINARY Shares held as at 25/09/2008

Name:

PHILIP LESLIE SURMAN

Address:

**DENBY HOUSE MINSKIP
YORK
YO51 9JF**

Shareholding 3:

400 ORDINARY Shares held as at 25/09/2008

Name:

JACOB WILLIAM HARFORD SURMAN

Address:

**17 WOODLANDS AVENUE
LEPTON
W YORKS
HD8 0HZ**

Shareholding 4:

**0 ORDINARY Shares held as at 25/09/2008
25 DISPOSED OF IN PERIOD ON 15/01/2008**

Name: **PETER MOSS**
Address: **1 SUNNYBANK PLACE
BORRAGE LANE
RIPON
HG4 2PZ**

Shareholding 5:

400 ORDINARY Shares held as at 25/09/2008

Name: **THOMAS SURMAN**
Address: **11 VASSALLI HOUSE CENTRAL ROAD
LEEDS
UNITED KINGDOM
LS1 6DE**

Shareholding 6:

400 ORDINARY Shares held as at 25/09/2008

Name: **JAMES PERKINS**
Address: **11 VASSALLI HOUSE CENTRAL ROAD
LEEDS
UNITED KINGDOM
LS1 6DE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/12/2008**

Authenticated: **Yes (E/W)**