



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PERMANENT ENERGY SOLUTIONS LTD**

Company Number: **04651998**

Date of this return: **30/01/2013**

SIC codes: **70229**
72190

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

Situation of Registered Office: **KING WILLIAM HOUSE**
LONDON ROAD
BLEWBURY
OX11 9PD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **CARLESS**

Former names:

Service Address: **KING WILLIAM HOSUE
LONDON ROAD
BLEWBURY
OXFORDSHIRE
OX11 9PD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **CARLESS**

Former names:

Service Address: **KING WILLIAM HOSUE
LONDON ROAD
BLEWBURY
OXFORDSHIRE
OX11 9PD**

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

Date of Birth: **20/12/1987** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR DAVID CHARLES**

Surname: **CARLESS**

Former names:

Service Address: **KING WILLIAM HOUSE
LONDON ROAD
BLEWBURY
OX11 9PD**

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

Date of Birth: **18/03/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID CHARLES CARLESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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