

# **AR01** (ef)

### **Annual Return**



X26G06AG

Received for filing in Electronic Format on the:

16/04/2013

Company Name:

ENERGY AND INFRASTRUCTURE CONSULTING LTD

Company Number:

04701866

Date of this return:

18/03/2013

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE RECTORY 1 TOOMERS WHARF

CANAL WALK

**NEWBURY** 

BERKSHIRE

UNITED KINGDOM

**RG14 1DY** 

Officers of the company

## Company Secretary 1

Type: Corporate

Name: E J BUSINESS CONSULTANTS LTD

Registered or

principal address: The rectory 1 toomers wharf

CANAL WALK NEWBURY BERKSHIRE RG14 1DY

European Economic Area (EEA) Company

Register Location: REGISTERED OFFICE

Registration Number: 4586825

Company Director 1

Type: Person

Full forename(s): SVETOZARA VIKTOROVA

Surname: KRASTEVA

Former names:

Service Address: 5 SAVANA 72-74 YOKLEY ROAD

STOKE NEWINGTON

LONDON N16 0BG

Country/State Usually Resident: BULGARIA

Date of Birth: 22/03/1976 Nationality: BULGARIAN

Occupation: ECONOMIST

## Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 0 0
Prescribed partic	culars		
FULL VOTING RIC	HTS.		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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: SVETOZARA VIKTOROVA KRASTEDA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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