



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/01/2014**

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*Company Name:* **ENERGYWISE CONSULTANTS LIMITED**

*Company Number:* **05318337**

*Date of this return:* **21/12/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **61 HIGH STREET  
CRANBROOK  
KENT  
TN17 3EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JADWIGA GRAZYNA**

*Surname:* **GRABHAM**

*Former names:*

*Service Address:* **WINDENS  
PARK ROAD, MARDEN  
TONBRIDGE  
KENT  
TN12 9LG**

*Company Director*    **1**

*Type:*                            **Person**

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

*Surname:*                      **GRABHAM**

*Former names:*

*Service Address:*            **WINDENS  
PARK ROAD, MARDEN  
TONBRIDGE  
KENT  
TN12 9LG**

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

*Date of Birth:*    **15/03/1953**                            *Nationality:*    **BRITISH**

*Occupation:*    **ENERGY CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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* : 10 ORDINARY A shares held as at the date of this return  
*Name:* JADWIGA GRAZYNA GRABHAM

*Shareholding 2* : 90 ORDINARY A shares held as at the date of this return  
*Name:* ROBERT WILLIAM GRABHAM

### *Authorisation*

*Authenticated*

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

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