



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2016**

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Company Name: **ENERGYWISE CONSULTANTS LIMITED**

Company Number: **05318337**

Date of this return: **21/12/2015**

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: ****/03/1953** *Nationality:* **BRITISH**

Occupation: **ENERGY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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.