



Companies House
— for the record —

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Annual Return



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Company Name: **NIBE ENERGY SYSTEMS LIMITED**

Company Number: **05764775**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**35 WILKINSON STREET
SHEFFIELD
SOUTH YORKSHIRE
S10 2GB**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP SIMON HURLEY**

Address: **30 RUSHLEY DRIVE
SHEFFIELD
S17 3EN**

Director 1 :

Name: **KJELL OLOF EKERMO**

Address: **SALGRAND 1
LAHOLM
SWEDEN
SE31233**

Date of Birth: **24/11/1956** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **PHILIP SIMON HURLEY**

Address: **30 RUSHLEY DRIVE
SHEFFIELD
S17 3EN**

Date of Birth: **28/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **DARREN MYERS**

Address: **346 BOLTON ROAD WEST
RAMSBOTTOM
BURY
LANCASHIRE
BL0 9QY**

Date of Birth: **13/10/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/03/2009

Name: **NIBE AB**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

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