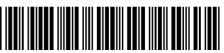


# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 12/08/2014

Company Name: LOVE ENERGY SAVINGS.COM LIMITED

Company Number: 06322305

Date of this return: 11/07/2014

SIC codes: 35140

Company Type: Private company limited by shares

Situation of Registered

Office:

1A SPRINGFIELD COURT, SUMMERFIELD ROAD

**BOLTON** 

UNITED KINGDOM

BL3 2NT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR. ANTHONY JOHN

Surname: FORD

Former names:

Service Address: C/O GEORGE DAVIES SOLICITORS LLP

8TH FLOOR 1

NEW YORK STREET

**MANCHESTER** 

UNITED KINGDOM

**M1 4AD** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/02/1959 Nationality: UK

Occupation: DIRECTOR

.....

Company Director	2
Type:	Person
Full forename(s):	MR PHIL
Surname:	FOSTER
Former names:	
Service Address:	2ND FLOOR
	3 HARDMAN SQUARE
	MANCHESTER
	M3 3EB
	· / / LINITED L'INCDOM
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 11/01/1973	Nationality: BRITISH
Occupation: DIRECTO	₹

Company Director 3

Type: Person

Full forename(s): MR SIMON JULIAN

Surname: TAYLOR

Former names:

Service Address: C/O GEORGE DAVIES SOLICITORS LLP

8TH FLOOR 1

NEW YORK STREET

**MANCHESTER** 

UNITED KINGDOM

**M1 4AD** 

Country/State Usually Resident: ENGLAND

Date of Birth: 18/10/1965 Nationality: UK

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	9500
Currency	GBP	Aggregate nominal value	95
	GDI	Amount paid per share Amount unpaid per share	0.01 0

Prescribed particulars

ORDINARY SHARES AND RIGHTS

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	9500	
		Total aggregate nominal value	95	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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: 7500 ORDINARY shares held as at the date of this return

Name: SANDOWN HOLDINGS LIMITED

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return

Name: SANDOWN HOLDINGS LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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