



Companies House

AR01 (ef)

Annual Return



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Company Name: **RJ ENERGY LIMITED**

Company Number: **06374741**

Date of this return: **16/10/2014**

SIC codes: **09100**
74909

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

Situation of Registered Office: **10 STATION ROAD**
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 1AY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **BOWLES**

Former names:

Service Address: **87 ST MARKS ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 1LP**

Company Director **1**

Type: **Person**
Full forename(s): **MR EDWIN GEORGE**

Surname: **BOWLES**

Former names:

Service Address: **87 ST MARKS ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 1LP**

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

Date of Birth: **11/02/1954** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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 : **1700 ORDINARY shares held as at the date of this return**
Name: **EDWIN GEORGE BOWLES**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MARY BOWLES**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **JAMES MARTIN BOWLES**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **RICHARD EDWIN BOWLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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