



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOME COUNTIES ENERGY PLC**

Company Number: **06811261**

Date of this return: **05/02/2012**

SIC codes: **35140**

Company Type: **Public limited company**

Situation of Registered Office: **CLARENDON HOUSE 20-22
AYLESBURY END
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NINA**

Surname: **FRIGE**

Former names:

Service Address: **1B CRESSWELL ROAD
EAST TWICKENHAM
MIDDLESEX
TW1 2EA**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS NINA**

Surname: **FRIGE**

Former names:

Service Address: **1B CRESSWELL ROAD
EAST TWICKENHAM
MIDDLESEX
TW1 2EA**

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

Date of Birth: **29/03/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERTO**

Surname: **FRIGE**

Former names:

Service Address: **1B CRESSWELL ROAD
EAST TWICKENHAM
MIDDLESEX
TW1 2EA**

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

Date of Birth: **18/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2012 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **NINA FRIGE**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **ROBERTO FRIGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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