



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2012**

Company Name: **ELGIN ENERGY ES CO LIMITED**

Company Number: **07176403**

Date of this return: **03/03/2012**

SIC codes: **43999**

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

Situation of Registered Office: **TWP ACCOUNTING LLP THE OLD RECTORY
CHURCH STREET
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8DE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THE OLD RECTORY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **TWP ACCOUNTING LLP THE OLD RECTORY
CHURCH STREET
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8DE**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03978355**

Company Director ***1***

Type: **Person**
Full forename(s): **MR RONAN**

Surname: **KILDUFF**

Former names:

Service Address: **54 BATH AVENUE
SANDYMOUNT
DUBLIN 4
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **21/11/1977** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR TONY**

Surname: **KILDUFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **24/08/1951** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR COLM**

Surname: **MURPHY**

Former names:

Service Address: **34 CARRICKHILL ROAD**
 PORTMARNOCK
 CO DUBLIN
 IRELAND

Country/State Usually Resident: **IRELAND**

Date of Birth: **25/05/1963** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **WALSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **16/09/1964** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 03/03/2012 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 : **100 ORDINARY £1 shares held as at the date of this return**
Name: **ELGIN ENERGY 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.