Companies House

— for the record —

# AR01 (ef)

## Annual Return

X19DMECZ

*Received for filing in Electronic Format on the:* **21/05/2012**

| | |
|---|---|
| *Company Name:* | **ENERGY ALLIANCE (SOLAR) LIMITED** |
| *Company Number:* | **07630814** |
| *Date of this return:* | **11/05/2012** |
| *SIC codes:* | **96090** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **UNIT 9 RHODES BUSINESS PARK<br>SILBURN WAY MIDDLETON<br>MANCHESTER<br>UNITED KINGDOM<br>M24 4NE** |

## Officers of the company

## *Company Director* *1*

*Type:* **Person**

*Full forename(s):* **MRS ALISON LOUISE**

*Surname:* **SUTCLIFFE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/01/1966** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

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## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **1** |
| | | *Aggregate nominal value* | **1** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **1** |

*Prescribed particulars*

**EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1** |
| | | *Total aggregate nominal value* | **1** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 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* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2011-09-07**

*Name:* **JONATHAN HAMBLETON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **ACROBAT CARBON SERVICES LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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