



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NRG Consultants Limited**

Company Number: **07640648**

Date of this return: **19/05/2012**

SIC codes: **70229**

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

Situation of Registered Office: **WHITE COTTAGE BOWESDEN LANE
SHORNE
GRAVESEND
KENT
ENGLAND
DA12 3LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL ANN**

Surname: **GOODMAN**

Former names:

Service Address: **WHITE COTTAGE BOWESDEN LANE
SHORNE
GRAVESEND
KENT
ENGLAND
DA12 3LA**

Company Director ***I***

Type: **Person**

Full forename(s): **NEVILLE ROGER**

Surname: **GOODMAN**

Former names:

Service Address: **WHITE COTTAGE BOWESDEN LANE
SHORNE
GRAVESEND
KENT
ENGLAND
DA12 3LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1946**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. SHARES ARE ENTITLED TO RECEIVE DIVIDENDS BUT HAVE NO VOTING RIGHTS IN RESPECT OF THESE DIVIDENDS AND DO NOT RANK PARI PASSU WITH ORDINARY A SHARES. SHARES ARE NON-PARTICIPATORY AND THEREFORE NOT SUBJECT TO ANY RIGHTS OF CAPITAL WITHIN SECTION 117 OF TABLE A.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS SHARES ARE ENTITLED TO RECEIVE DIVIDENDS BUT HAVE NO VOTING RIGHTS IN RESPECT OF THESE DIVIDENDS AND DO NOT RANK PARI PASSU WITH ORDINARY A SHARES. SHARES ARE NON-PARTICIPATORY AND THEREFORE NOT SUBJECT TO ANY RIGHTS OF CAPITAL WITHIN SECTION 117 OF TABLE A.

Class of shares	ORDINARY C	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. SHARES ARE ENTITLED TO RECEIVE DIVIDENDS BUT HAVE NO VOTING RIGHTS IN RESPECT OF THESE DIVIDENDS AND DO NOT RANK PARI PASSU WITH ORDINARY A SHARES. SHARES ARE NON-PARTICIPATORY AND THEREFORE NOT SUBJECT TO ANY RIGHTS OF CAPITAL WITHIN SECTION 117 OF TABLE A.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2012 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 : **1 ORDINARY C shares held as at the date of this return**
Name: **ANDREA LOUISE GOODMAN**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **CAROL ANN GOODMAN**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**
Name: **CAROL ANN GOODMAN**

Shareholding 4 : **80 ORDINARY shares held as at the date of this return**
Name: **NEVILLE ROGER GOODMAN**

Shareholding 5 : **1 ORDINARY A shares held as at the date of this return**
Name: **NEVILLE ROGER GOODMAN**

Shareholding 6 : **1 ORDINARY C shares held as at the date of this return**
Name: **NATALIE SARAH GOODMAN**

Shareholding 7 : **1 ORDINARY C shares held as at the date of this return**
Name: **RACHEL ELIZABETH GOODMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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