



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENERGYLINK (UK) LIMITED**

Company Number: **07715442**

Date of this return: **22/07/2015**

SIC codes: **65300**

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

Situation of Registered Office: **BURNSIDE HOUSE BIRKS ROAD
HEDDON-ON-THE-WALL
NEWCASTLE UPON TYNE
NE15 0HF**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **SCOTT**

Former names:

Service Address: **BURNSIDE FARM BIRKS ROAD
HEDDON-ON-THE-WALL
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE15 0HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS HELEN**

Surname: **THOMAS**

Former names:

Service Address: **BURNSIDE FARM BIRKS ROAD
HEDDON-ON-THE-WALL
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE15 0HF**

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

Date of Birth: **24/02/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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 shares held as at the date of this return
Name: PAUL SCOTT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HELEN THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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