Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **09/10/2012**

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| | |
|---|---|
| *Company Name:* | **ACOS RENEWABLE ENERGY CO. LTD** |
| *Company Number:* | **07802415** |
| *Date of this return:* | **07/10/2012** |
| *SIC codes:* | **43999** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **31 BROADMEADOW CLOSE**<br>**SWALWELL**<br>**TYNE AND WEAR**<br>**UNITED KINGDOM**<br>**NE14 3DD** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS SANDRA EARSMAN**

*Surname:* **COSGROVE**

*Former names:*

*Service Address:* **31 BROADMEADOWS CLOSE**
**SWALWELL**
**TYNE AND WEAR**
**UNITED KINGDOM**
**NE16 3DD**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **COSGROVE**

*Former names:*

*Service Address:* **31 BROADMEADOWS CLOSE**
**SWALWELL**
**TYNE AND WEAR**
**UNITED KINGDOM**
**NE16 3DD**

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

*Date of Birth:* **08/03/1970** *Nationality:* **BRITISH**

*Occupation:* **HEATING ENGINEER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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 shares held as at the date of this return**
*Name:* **ANDREW JOHN COSGROVE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**
*Name:* **SANDRA EARSMAN COSGROVE**

## *Authorisation*

*Authenticated*

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

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